

THE BOARD OF DIRECTORS MEETING

February 28, 2020 | 1:00 pm

Administrative Offices of Denton County Transportation Authority | Board Room
1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057

NOTICE IS HEREBY GIVEN that there will be a NTMC Board of Directors Regular Meeting at the time and location above to consider the following:

CALL TO ORDER

PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the Board of Directors on any agenda items or other matters relating to the NTMC. Anyone wishing to address the Board of Directors should complete a Citizen Comment Registration Card and submit it to the NTMC Secretary prior to the start of the Board meeting. There is a three (3) minute time limit for each citizen. Anyone wishing to speak shall be courteous and cordial. The Board of Directors is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board of Directors may have the item placed on a future agenda for action; refer the item to the NTMC Officers for further study or action; or provide a brief statement of factual information in response to the inquiry.

1. CONSENT AGENDA

- a. Approval of Minutes from NTMC December 5, 2019 Board Meeting

2. REGULAR AGENDA

- a. Consider Resolution 2020-N002 Appointing NTMC Chair and Vice Chair
- b. Consider Resolution 2020-N003 Designating Brandy L. Pedron as the North Texas Mobility Corporation Public Information Coordinator and Records Manager
- c. Consider Resolution 2020-N001 Approving FY20 Budget Revision
- d. North Texas Mobility Corporation Operational Update
- e. Discuss and Consider Resolution 2020-N004 Designating Dates, Times, and Location of NTMC Board Meetings

CONVENE EXECUTIVE SESSION

The Board may convene the Regular Board Meeting into Closed Executive Session for the following:

- a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein or the Regular Board Meeting Agenda

RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session.

FUTURE AGENDA ITEMS

- a. Mission and Vision Development
- b. Board Governance Policy and Procedure Development

ADJOURN

BOARD MEMBERS:

Raymond Suarez, Chair
Dean Ueckert, Sara Hensley, Richard Hayes, Don Combs

OFFICERS:

Kristina Holcomb, NTMC President
Nicole Recker, NTMC Vice President
Marisa Perry, NTMC Treasurer
Brandy Pedron, NTMC Secretary

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing bpedron@dcta.net or calling Brandy Pedron at 972.221.4600.

***CERTIFICATE** – I certify that the above agenda giving notice of meeting was posted on the bulletin board at the Corporation's offices, which are also the offices of the Denton County Transportation Authority, on 2/24/2020 at 11:01 AM.*

Brandy Pedron, NTMC Secretary