

NTMC BOARD OF DIRECTORS MEETING

Thursday, June 25, 2020 | 10:00 am

NOTICE IS HEREBY GIVEN that the members of the NTMC Board of Directors will be meeting jointly with the DCTA Board of Directors via video conference link using Zoom Webinar and in person at Medical City of Lewisville Grand Theater, Black Box Room located at 100 N Charles St, Lewisville, TX 75057. The meeting will be made available to the public at the following web address: <https://zoom.us/j/92672275819>

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.

WORKSHOP

Joint DCTA Board of Directors and North Texas Mobility Corporation (NTMC) Board of Directors Workshop

- A. Review DCTA's Initial Intent for NTMC
- B. Discuss DCTA's Long Term Options for NTMC
- C. Discuss DCTA & NTMC Board Workflow
- D. Discuss Outstanding Items: Certificate of Formation Modification, Bylaw Modification, General Manager RFP
- E. DCTA Direction for NTMC Board

ADJOURN

BOARD MEMBERS:

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

OFFICERS:

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

The Medical City Lewisville Grand Theater meeting rooms are wheelchair accessible. Access to the building and special parking are available on each side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing bpedron@ntmc.com 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 6/19/2020 at 4:26 PM.*

Brandy Pedron, NTMC Secretary