

NTMC Special Called Meeting of the Board of Directors

Wednesday, November 11, 2020 | 8:30 am

To be held by Video Conference

NOTICE IS HEREBY GIVEN that the members of the NTMC Special Called Meeting of the Board of Directors will be meeting via video conference link using Zoom. The meeting will be made available to the public at the following web address: <https://zoom.us/j/92212199237> or by joining via telephone by dialing the following number: +1-346-248-7799; Meeting ID: 922 1219 9237

CALL TO ORDER

1. REGULAR AGENDA

- a. Consider Approval of Resolution 2020-N010 Establishing Time and Location for the Regular Meetings of the Board of Directors
Exhibit 1 – Resolution 2020-N010

2. 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

***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 11/6/2020 at 3:56 PM.*


Brandy Pedron, NTMC Secretary

RESOLUTION NO. 2020-N010

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION ESTABLISHING TIMES AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS; DESIGNATING OFFICIAL LOCATION FOR POSTING NOTICES OF MEETINGS OF THE BOARD PURSUANT TO THE TEXAS OPEN MEETINGS ACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Sections 2.06 of the Bylaws of the Corporation state that the regular meetings of the Board shall be established by resolution of the Board of Directors of the Corporation (“the Board”); and

WHEREAS, Section 2.05 of the Bylaws provide that the Board shall meet in accordance with and file notice of each meeting of the Board for the same length of time and in the same manner and location as is required under Texas Open Meetings Act (“the Act”); and

WHEREAS, the Board desires to establish its monthly regular meeting time, date, and place, and the official location for posting agendas pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION THAT:

SECTION 1. The Regular Meetings of the Board of Directors shall be held in accordance with the Bylaws at least quarterly on the Wednesday preceding the 4th Thursday of the month at 8:30 a.m., at the offices of the Denton County Transportation Authority, 1955 Lakeway Drive, Suite 260, Lewisville, Texas.

SECTION 2. The official location for the posting of the notice of each regular and special meeting of the Board of Directors shall be on the window adjacent to the front door on the north façade of the DCTA offices, 1955 Lakeway Drive, Suite 260, Lewisville, Texas.

SECTION 3. This resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION THE 11TH DAY OF NOVEMBER 2020.

APPROVED:

Dean Ueckert, Chair

ATTEST:

Brandy Pedron, Secretary
(03-20-2020:TM 114595)