

THE BOARD OF DIRECTORS MEETING

December 5, 2019 | 9:00 am

Offices of Denton County Transportation Authority | T&P Conference 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 August 22, September 26, and November 14, 2019 Board Meetings

2. REGULAR AGENDA

- a. Consider Resolution 2019-N008 Designating Authorized Signatories for Contractual and Financial Documents
- b. Discussion regarding Employee Health Benefits

NORTH TEXAS MOBILITY CORPORATION OPERATIONAL UPDATE

FUTURE AGENDA ITEMS

ADJOURN

BOARD MEMBERS:

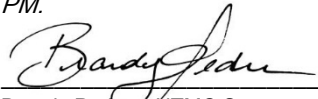
Raymond Suarez, Chair
Dianne Costa
Connie White

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 11/26/2019 at 3:18 PM.*



Brandy Pedron, NTMC Secretary