

North Texas Mobility Corporation (NTMC)
Board of Directors Special Meeting
Monday, May 20, 2024 | 9:00 am

AMENDED

NOTICE IS HEREBY GIVEN that the members of the North Texas Mobility Corporation (NTMC) Board of Directors will hold a Special Meeting on Monday, May 20, 2024, at 9:00 a.m. at the Denton County Transportation Authority (DCTA) Administrative Offices located at 1955 Lakeway Drive, Suite 260, Lewisville, Texas, 75057 and by Zoom Conference at which time the following agenda will be discussed.

The public is allowed to use the ZOOM link below to view the Board Meeting.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/83501937480?pwd=k8mSxpcV2Ui5cAqWZg_zqLxiAJ76oA.6V8QlsuxUYg0Kk00

Passcode: 682211

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799 US

Webinar ID: 835 0193 7480

Passcode: 682211

The Board of Directors reserves the right to convene into Closed Executive Session at any time during the meeting pursuant to the Texas Government Code § 551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed herein.

CALL TO ORDER

PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the Board of Directors on any agenda item(s) or other matters relating to NTMC. Each speaker will be given a total of three (3) minutes to address any item(s). Anyone wishing to speak shall be courteous and cordial.

Speakers making personal, impertinent, profane, or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping and similar demonstrations will not be permitted.

Citizens that are not able to connect to the Zoom meeting must email their comments to kmorris-perkins@dcta.net no later than 7:00am on Monday, May 20, 2024 to ensure the comments will be distributed to Board Members prior to the meeting.

The Board of Directors are 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; briefly state existing NTMC policy; or provide a brief statement of factual information in response to the inquiry.

SPECIAL MEETING AGENDA

1. Discuss and Consider Notice of Termination Issued by Denton County Transportation Authority (DCTA) regarding the Interlocal Cooperation Agreement for Mobility Service Operations between North Texas Mobility Corporation (NTMC) and Denton County Transportation Authority (DCTA)
2. Discuss and Consider Approval to Issue 60-Day Notice of Intended Action That Results in Dismissals of Working Forces at North Texas Mobility Corporation (NTMC) in Accordance with 13(c) Unified Protective Arrangement Obligations
3. Discuss and Consider a Resolution of the North Texas Mobility Corporation (NTMC) recommending termination of the Corporation, approving a Termination Plan and Authorizing the Preparation and Execution by the Board Chair of all documents necessary to Terminate the Corporation

ADJOURN

BOARD MEMBERS

Paul Cristina, Chair
Fred Busche, Vice Chair
Gina McGrath
Cassandra Ogden

OFFICERS

Maurice Bell, NTMC President
Sherelle Evans-Jones, NTMC Treasurer
Kisha Morris-Perkins, NTMC Secretary

I certify that the above agenda giving notice of the meeting was posted on the bulletin board at the Corporation's offices, which are also the offices of the Denton County Transportation Authority (DCTA), on Thursday, May 16, 2024, by 5pm.



Kisha Morris-Perkins
Executive Assistant & Board Process Manager
NTMC Secretary