

NTMC BOARD OF DIRECTORS SPECIAL CALLED MEETING

Monday, April 5, 2021 | 8:30 am

To be held by Video Conference

NOTICE IS HEREBY GIVEN that the members of the NTMC Board of Directors will be meeting via video conference link using Zoom. The special called meeting will be made available to the public at the following web address: <https://zoom.us/j/92664830690> or by joining via telephone by dialing the following number: +1-346-248-7799; Meeting ID: 926 6483 0690

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 the 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. Any person who wishes to address the Board of Directors regarding any item(s) may do so by utilizing the "raise hand" function of the Zoom meeting at this time. Citizens that are not able to connect to the Zoom meeting must email his or her public comment to lbaker@dcta.net no later than 5:00 pm on Friday, April 2, 2021 to ensure the comment will be read. 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; briefly state existing NTMC policy; or provide a brief statement of factual information in response to the inquiry.

1. REGULAR AGENDA

- a. **Authorize President to execute agreement with Hendrickson Transportation Group for Management Services as approved by the Board.**

Exhibit 1 – Memo

2. CONVENE EXECUTIVE SESSION

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

- a. The Board reserves the right to go 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 hereon.

- b. Pursuant to Texas Government Code Section 551.074, Personnel Matters, to discuss the appointment, employment, duties of General Manager and Interim General Manager.
3. RECONVENE OPEN SESSION
Reconvene and Take Necessary Action on Items Discussed during Executive Session.
4. FUTURE AGENDA ITEMS
NTMC Officers may discuss proposed future agenda items. Board members may request an item(s) to be added to the next Board meeting agenda.
5. 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
NTMC Secretary (Vacant)

***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 April 1, 2021 at 11:00AM.*



Lindsey N. Baker, Director of Government Affairs

Board of Directors Memo

April 5, 2021

SUBJECT: Authorize President to execute agreement with Hendrickson Transportation Group for Management Services as approved by the Board

Background

NTMC's legal counsel is currently working with Hendrickson Transportation Group to finalize the draft agreement for management services for dissemination to the NTMC Board of Directors. Counselor Joe Gorfida will provide a draft copy to the Board of Directors under separate cover for review prior to the April 5 Special Called meeting.

Exhibits

To be provided under separate legal cover.

Submitted By: 

Kristina Holcomb, NTMC President