

**NORTH TEXAS MOBILITY CORPORATION
RESOLUTION NO. 2020-004**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION ESTABLISHING THE OFFICIAL DATE, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2.06 of the Bylaws of NTMC, the official time and location of regular meetings of the Board of Directors (the "Board") shall be established by resolution of the Board; and

WHEREAS, the Board desires to establish a monthly meeting schedule and the official location of the regularly scheduled meetings;

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

SECTION 1. The Board of Directors shall meet monthly at the official location, DCTA Administration Office at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057 beginning at 9:00 am on the following dates, March 25, 2020; April 22, 2020; May 27, 2020; June 24, 2020; July 22, 2020; August 26, 2020; September 23, 2020; October 21, 2020; November 11, 2020; and December 9, 2020 the unless the Board decides a meeting is not required; the Board shall meet at a quarterly basis as directed by the Bylaws of NTMC.

SECTION 2. This resolution shall become effective immediately upon its passage and approval.

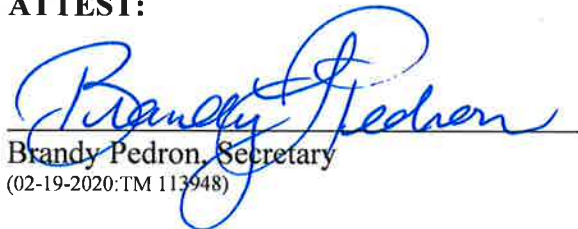
DULY PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY THE 28TH DAY OF FEBRUARY, 2020.

APPROVED:



Dean Ueckert, Chair

ATTEST:



Brandy Pedron, Secretary
(02-19-2020:TM 113948)