

**NORTH TEXAS MOBILITY CORPORATION
RESOLUTION**

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, Section 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 the 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. Unless determined otherwise by the Chair of the Board, 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 8:00 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 26TH DAY OF MAY 2021.

APPROVED:



Dean Ueckert, Chair

ATTEST:



Kristina Holcomb, Secretary