RESOLUTION NO. 25-1948

A RESOLUTION OF THE CITY OF DENTON APPOINTING A PRIMARY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 460.201 of the Texas Transportation Code sets the term of a Board of Director member at two years and authorizes the governing body of the City of Denton to appoint one board member to the Board of Directors of the Denton County Transportation Authority (the "Authority Board") to fill the vacancy in the same manner as the original appointment of the interim executive committee under Section 460.054(b)(1); and

WHEREAS,	the	City	Council	deems	it	in	the	public	interest	to	appoint
			as the	primary	repi	reser	ntative	e for the	City of I	Dento	on to the
Authority Board to s	erve t	he tern	n to begin	Noveml	ber 1	13, 2	2025 a	and to ex	pire on N	love	mber 12,
2027; and to appoint						a	s the	alternate	represen	tativ	e for the
City of Denton to the	Autho	ority B	oard to ser	ve the te	rm t	o be	gin N	ovember	13, 2025	and	to expire
on November 12, 202	27; NO	OW TH	IEREFOR	E,							

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

<u>SECTION 1</u>. The findings and recitations contained in the preamble of this Resolution are incorporated herein by reference.

SECTION 2. _____ is hereby appointed as the primary representative to the Authority Board for the City of Denton, to serve in such capacity for the term to begin November 13, 2025 and to expire on November 12, 2027. This person is qualified to serve on the Authority Board as having professional experience in the field of transportation, business, government, engineering, or law.

SECTION 3. ______ is hereby appointed as the alternate representative to the Authority Board to serve in such capacity for the term to begin November 13, 2025 and to expire November 12, 2027. This person is qualified to serve on the Authority Board as having professional experience in the field of transportation, business, government, engineering, or law.

<u>SECTION 4</u>. The City Manager, or designee, is authorized to send a certified copy of this Resolution to appropriate officials of the Denton County Transportation Authority.

SECTION 5. All previous and order, or parts of resolutions or orders, in force when the provision of this Resolution become effective which are inconsistent or in conflict with the terms or provision contained in this Resolution are hereby repealed to the extent of any such conflict.

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seconded by	made by and . This Resolution was passed and approved							
by the following vote []:			•	11				
	Aye	Nay	Abstain	Absent				
Mayor Gerard Hudspeth:								
Vicki Byrd, District 1:								
Brian Beck, District 2:								
Suzi Rumohr, District 3:								
Joe Holland, District 4:								
Brandon Chase McGee, At Large Place 5:								
Jill Jester, At Large Place 6:								
PASSED AND APPROVED this the		day of		_, 2025.				
		GERARD HUDS	PETH, MAYOI	₹				
ATTEST: INGRID REX, INTERIM CITY SECRET	ARY							
BY:								
APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY								
BY:								