



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Special Called Meeting of the DCTA Board of Directors
and the **Executive Committee** of the DCTA Board of Directors
June 13, 2017 | 2:00 p.m.

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors and a meeting of the Executive Committee of the DCTA Board of Directors at the time and location above. The DCTA Board of Directors will not conduct its special called meeting if a quorum of the DCTA Board of Directors does not attend however the DCTA Executive Committee will conduct its meeting regardless of the presence of a quorum of the DCTA Board of the Directors. The DCTA Board of Directors and the Executive Committee of the DCTA Board of Directors will consider the following:

- 1) ITEMS FOR INFORMATION / DISCUSSION - GENERAL
 - a. State and Federal Legislative Updates
 - b. Review Draft Agenda for June 22, 2017 Board Work Session and Regular Meeting
 - c. Discuss preparation of FY '18 Budget

- 2) EXECUTIVE SESSION
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
 - b. Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, sale or lease of real property related to long-range service plan within the cities of Denton, Lewisville, or Highland Village.
 - c. As Authorized by Section 551.074 the Texas Government Code Deliberation of Personnel of Discussion regarding Annual President's Performance Review.

- 3) RECONVENE OPEN SESSION
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

- 4) ADJOURN

Executive Committee

Chair – Charles Emery

Members – Paul Pomeroy, Dave Kovatch, Richard Huckaby, George Campbell

Staff Liaison – Jim Cline, President

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 6/9/2017 at 2:03 PM.