



*Denton County Transportation Authority
1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
(972) 221-4600
dcta.net*

**Board of Directors
Called Special Session**

June 10, 2014

2:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. Executive Session

- a. As authorized by Texas Government Code section 551.072 Deliberation Regarding Real Property – Discussion of Lease/Purchase of Property for DCTA Administrative Offices.
- b. Texas Government Code Section 551.072 Deliberation regarding Real Property: Lease of DCTA Property

2. Reconvene Open Session

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
 - i. Authorize President to Enter into Lease for Administrative Office Space.
 - ii. Authorize President to Enter into a Lease of DCTA Property.

3. ADJOURN

**Chair – Charles Emery
Vice Chair – Paul Pomeroy**

**Secretary – Richard Huckaby
Treasurer – Dave Kovatch**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Bill Walker, Daniel Peugh,
Richard Huckaby, Don Hartman, George A. Campbell, Allen Harris, Carter Wilson
President – Jim Cline**

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail lbachus@dcta.net

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 6/6/2014 at 2:24 PM.

Leslee Bachus, Executive Assistant