



Board of Directors

Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the work session of the Board of Directors with Chairman Charles Emery presiding at 2:33 p.m. February 16, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village, Vice-Chair
Richard Huckaby, Denton, Secretary
(arrived at 2:42 p.m.)
Carter Wilson, Frisco
Tom Winterburn, Corinth
Doug Peach, Little Elm
Jim Robertson, Flower Mound
(arrived at 2:48 p.m.)

Denton County Unincorporated

George A. Campbell
Don Hartman *(arrived at 2:52 p.m.)*

Board Members Absent

Allen Harris, The Colony
Skip Kalb, Small Cities
Dave Kovatch, Denton County at Large

Legal Counsel

Peter G. Smith, General Counsel

DCTA Staff

Jim Cline, President
Raymond Suarez, Chief Operating Officer
Kristina Brevard, Vice President Planning
and Development
Anna Mosqueda, Chief Financial Officer
Nicole Recker – Vice President, Marketing
and Communications

Others in Attendance

Marisa Perry - Controller
Amanda Riddle – Budget Manager
Chrissy Nguyen – Senior Accountant
Michelle Bloomer, Transit Management of
Denton County

Chairman Charles Emery called the meeting to order and announced the presence of a quorum.

1. Routine Briefing Items

- a. Financial Reports - Anna Mosqueda, Chief Financial Officer, reported on the following financial items
 - Financial Statements
 - Capital Projects Report
 - Sales Tax Report
 - Procurement Report

2. Items for Discussion

- a. Review of Board Retreat Agenda – Jim Cline gave an overview of the draft agenda for the retreat


3. Discussion of Regular Board Meeting Agenda Items (February 2016)
4. Convene Executive Session. The Board did not meet for executive session.
5. Reconvene Open Session - There was no action taken
6. Discussion of Future Agenda Items – There was no discussion
7. ADJOURN - Work session was adjourned at 3:01 p.m.

The minutes of the February 16, 2016 work session meeting of the Board of Directors were passed, and approved by a vote on this 24th day of March, 2016.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary