



Special Called Meeting of the DCTA Board of Directors  
and the **Executive Committee**  
of the DCTA Board of Directors  
**2:00 p.m., January 19, 2016**

**1955 Lakeway Dr., # 260  
Lewisville, TX 75057**

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. Review Draft Agenda for January 28, 2016 Board Work Session and Meeting
  - b. Officer Elections
  - c. Board Retreat Preparation
  
- 2) EXECUTIVE SESSION
  - a. As Authorized by Section 551.074 of the Texas Government Code, the Work Session or Regular Board Meeting may be Convened into Closed Executive Session for the Purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. *As Authorized by Section 551.074 the Texas Government Code Deliberation of Personnel of Discussion regarding Annual President's Performance Review.*
  - b. 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.
  - c. As authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.
  - d. As authorized by 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.
  
- 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 [rcomer@dcta.net](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

This notice was posted on 1/15/2016 at 3:31 PM.

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Rusty Comer, Public Information Coordinator