



Special Called Meeting of the DCTA Board of Directors
and the **Program Services Committee**
of the DCTA Board of Directors
12:00 p.m. August 18, 2015

DCTA Rail Operations and Maintenance Facility
640 SH 121, Conference Room
Lewisville, Texas 75067

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors and a meeting of the Program Services 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 Program Services 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 Program Services Committee of the DCTA Board of Directors will consider the following:

Welcome and Introductions

1) ITEMS FOR INFORMATION / DISCUSSION

- a. Review of DCTA Services
- b. Projects Update

2) EXECUTIVE SESSION

- a) 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) RAIL FACILITY TOUR WITH SPECIAL GUESTS

4) ADJOURN

Program Development Chair – Paul Pomeroy
Program Development Members – Skip Kalb, Doug Peach, Don Hartman, Carter Wilson, Jim Robertson
Staff Liaison – Kristina Brevard, Vice President, Planning and Development

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 rdurham@dcta.net or calling Robin Durham at 972-221-4600

This notice was posted at a place convenient and readily accessible to the public at all times. Said notice was posted on 8/13/2015 at 5:04 PM.

Robin Durham, Administrative Assistant