



Special Called Meeting of the DCTA Board of Directors
for the **DCTA BUDGET WORKSHOP**

June 18, 2020 | 10:00 a.m.

City of Lewisville Grand Theater | Black Box Room located at 100 N Charles St, Lewisville, TX 75057
and available remotely through Zoom Webinar using the following link: <https://zoom.us/j/96242823735>
or by telephone dialing +1 346 248 7799 and using Webinar ID: 962 4282 3735

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors for the DCTA Budget Workshop at the time and location above.

- 1) ITEMS FOR DISCUSSION
 - a. Discussion of Proposed Fiscal Year 2021 Operating & Capital Budget and Reserve Policies
- 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. 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, Highland Village, or the A-train corridor.
- 3) RECONVENE OPEN SESSION
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 4) ADJOURN

Board Members:

Dianne Costa, Highland Village, *Chair*
TJ Gilmore, Lewisville, *Vice Chair*
Sam Burke, Denton County Seat 2, *Secretary*
Cesar Molina, Denton County Seat 1
Chris Watts, Denton

Non-Voting Board Members:

Mark Miller, Ron Trees, Connie White, Carter Wilson, Tom Winterburn, Joe Perez

Staff Liaison:

Marisa Perry, Chief Financial Officer/VP of Finance

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 6/12/2020 at 2:42 PM.

Brandy Pedron, Executive Administrator | Open Records