



Special Called Meeting of the DCTA Board of Directors
For the **DCTA BUDGET WORKSHOP**
July 15, 2019 | 11:00 a.m.
1955 Lakeway Drive, #260, Lewisville, Texas 75057 | Administration Board Room

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 2020 Budget
 - i. Long Range Financial Plan
 - ii. Change in Net Position
 - iii. Capital Improvement Plan
- 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, *Vice Chair*
Chris Watts, Denton
TJ Gilmore, Lewisville
Sam Burke, Denton County
Randall Chrisman, Denton County

Non-Voting Board Members:

Tom Winterburn, Allen Harris, Carter Wilson,
Connie White, Mark Miller, Ron Trees, Michael Savoie
Staff Liaison – Marisa Perry, CFO

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 7/11/2019 at 6:47 PM.

Brandy Pedron, Executive Administrator | Open Records