



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Special Called Meeting of the DCTA Board of Directors
and the **Executive Committee** of the DCTA Board of Directors
August 27, 2018 | 12:00 p.m.

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) CALL TO ORDER
- 2) EXECUTIVE SESSION
 - a. As Authorized by Section 551.074 the Texas Government Code Deliberation of Personnel of Discussion regarding Annual President's Performance Review.
- 3) RECONVENE OPEN SESSION
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 4) ADJOURN

Executive Committee

Chair – Charles Emery
Vice Chair – Richard Huckaby
Secretary – Dianne Costa

Treasurer – Dave Kovatch
Member – George Campbell

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 8/21/2018 at 3:15 PM.

A handwritten signature in black ink, appearing to read "Brandy Pedron", is written over a horizontal line.

Brandy Pedron, Executive Assistant | Public Information Coordinator | Records Manager