



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

**Special Called Meeting of the  
Board of Directors**  
September 4, 2018 | 3:00 p.m.

**CALL TO ORDER**

1. Consider and take action on the resignation of DCTA President, James C. Cline, Jr. and approval of a severance agreement with James C. Cline, Jr.
2. Convene Executive Session. The Board may convene the Meeting into Closed Executive Session for the following:
  - 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 551.074 Deliberation of Personnel Matters: Discussion regarding the dismissal, appointment, employment, and duties of the DCTA President.
3. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
4. ADJOURN

**Chair – Charles Emery**  
**Vice Chair – Richard Huckaby**

**Secretary – Dianne Costa**  
**Treasurer – Dave Kovatch**

**Members – Skip Kalb, Tom Winterburn, Don Hartman,**  
**George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller, Ron Trees**  
**President – James Cline**

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the main entrance. 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 8/31/2018 at 1:56 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