



Special Called Meeting of the DCTA Board of Directors

The Board of Directors of the Denton County Transportation Authority convened the Special Called Meeting of the Board of Directors with Charles Emery, Chairman presiding at on September 4, 2018 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

Attendance

Large Cities

Charles Emery, Lewisville, Chairman
 Dianne Costa, Highland Village
 Richard Huckaby, Denton, Secretary
 Mark Miller, Flower Mound
 Carter Wilson, Frisco
 Tom Winterburn, Corinth
 Allen Harris, The Colony
 Ron Trees, Little Elm

Denton County Unincorporated

Don Hartman
 George Campbell
 Dave Kovatch, Denton County At Large,
 Treasurer

Board Members Absent

Connie White, Small Cities
 Skip Kalb, Small Cities

Legal Counsel

Joe Gorfida

Other Attendees

Brandy Pedron, Executive Assistant
 Jim Owen, TMDC
 Peggy Heinkel-Wolfe, Denton Record
 Chronicle
 Leopold Knopp, The Lewisville Texan
 Journal

CALL TO ORDER – Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 3:01 p.m.

1. CONVENE EXECUTIVE SESSION – convened at 3:02 p.m.
 - a. As Authorized by Texas Government Code Section 551.071 Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein. – James C. Cline, Jr. Severance Agreement, Waiver and Release
2. RECONVENE OPEN SESSION – reconvened at 4:16 p.m.
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session
 - Action taken: Accept resignation and severance benefits agreement, waiver, and release was motioned by Dave Kovatch and seconded by George Campbell. Motion passed unanimously.
3. CONVENE EXECUTIVE SESSION – convened at 4:20 p.m.

- a. 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 – Appointment of Raymond Suarez as President
4. RECONVENE OPEN SESSION – reconvened at 5:00 p.m.
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session
 - Action taken: Appointment of President Raymond Suarez effective September 14, 2018 was motioned by Dianne Costa and seconded by Mark Miller. Motion passed unanimously.
5. ADJOURN – *Adjourned at 5:00 p.m.*

The minutes of the September 4, 2018 Special Called Meeting of the Board of Directors were passed and approved by a vote on this 27th day of September 2018.



Charles Emery, Chairman

ATTEST



Dianne Costa, Secretary