



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 10, 2018 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

Attendance

Small Cities

Connie White

Large Cities

Charles Emery, Lewisville, Chairman

Dianne Costa, Highland Village

Richard Huckaby, Denton, Secretary

Carter Wilson, Frisco

Tom Winterburn, Corinth

Ron Trees, Little Elm

Denton County Unincorporated

Don Hartman

George Campbell

Board Members Absent

Dave Kovatch, Denton County At Large,

Treasurer

Skip Kalb, Small Cities

Allen Harris, The Colony

Mark Miller, Flower Mound

Legal Counsel

Joe Gorfida

Other Attendees

Brandy Pedron, Executive Assistant

Jim Owen, TMDC

Peggy Heinkel-Wolfe, Denton Record Chronicle


CALL TO ORDER – *Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 2:35 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. – Terms of Employment Agreement for President/CEO, Raymond Suarez
 - 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 – Duties of President/CEO
2. RECONVENE OPEN SESSION – reconvened at 3:41 p.m.
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session - Action taken: Approval of employment agreement with Joseph Raymond Suarez affective September 14, 2018 was motioned by Dianne Costa and seconded by Connie White. Motion passed unanimously.
3. ADJOURN – *Adjourned at 3:44 p.m.*

The minutes of the September 10, 2018 Special Called Meeting of the Board of Directors were passed and approved by a vote on this 27th day of September 2018.

ATTEST


Dianne Costa, Secretary


Charles Emery, Chairman