



Board of Directors Special Called Board Meeting Minutes

July 18, 2022 | 3:00 p.m.

The Board of Directors of the Denton County Transportation Authority (DCTA) convened a Special Called Board of Directors Meeting with Chair Cesar Molina presiding on July 18, 2022, at 3:00pm located at the DCTA Administrative Offices located at 1955 Lakeway Drive, Suite 260, Lewisville, Texas.

Voting Members

Chair Cesar Molina, Denton County
Vice-Chair TJ Gilmore, City of Lewisville
Secretary Dianne Costa, City of Highland Village
Board Member Andy Eads, Denton County
Board Member Alison Maguire, City of Denton

Alternates

Board Member Jody Gonzalez, Denton County
Board Member Kristin Green, City of Lewisville
Board Member Pat Smith, City of Denton
Board Member Paul Stevens, City of Highland Village

Non-Voting Members

Board Member Tom Winterburn, City of Corinth
Board Member Dennie Franklin, City of Frisco
Board Member Connie White, Small Cities
Board Member Mark Miller, City of Flower Mound
Board Member Jeremie Maurina, City of The Colony

Legal Counsel

Joe Gorfida, NJDHS

INTERIM DCTA CEO

Paul Cristina

CALL TO ORDER

Chair Molina called the meeting to order at 3:07pm. All Voting Board Members and the following Alternate Board Members were present: Paul Stevens and Kristin Green. Alternate Board Member Kristin Green arrived at 3:16pm. The Board of Directors recessed at 4:36pm and reconvened at 4:55pm.

Chair Molina read the Close Executive Session language and the Board of Directors convened into Closed Executive Session at 3:08pm to discuss the following:

1. The Board of Directors will convene into Close Executive Session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the employment and duties of the Chief Executive Officer (CEO).

RECONVENE OPEN SESSION

The Board of Directors adjourned Closed Executive Session at 5:39pm and reconvened into Open Session at 5:39pm with no action taken.

Motion by Chair Molina with a second by Board Member Maguire to adjourn the meeting. Motion passes 5-0.


Dianne Costa, Board Secretary
Cesar Molina, Board Chair