



## **Board of Directors Special Called Board Meeting Minutes**

**July 27, 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 22, 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 3:08pm. All Voting Board Members and the following Alternate Board Members were present: Paul Stevens and Kristin Green. Alternate Board Member Alison Maguire arrived at 3:31pm.




Chair Molina read the Close Executive Session language and the Board of Directors convened into Closed Executive Session at 3:09pm 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 5:27pm and reconvened into Open Session at 5:27pm with no action taken.

  
Dianne Costa, Board Secretary

  
Cesar Molina, Board Chair