



Board of Directors Special Called Board Meeting Minutes September 12, 2022 | 10:00am

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 Monday, September 12, 2022 at 10:00am, located at the Denton County Administrative Offices located at 1 Courthouse Drive, 3rd Floor, Denton, Texas 76208.

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 10:02am with all voting board members present. The following alternates were present: Jody Gonzalez and Paul Stevens.

Chair Molina read the Executive Session language.

CONVENE INTO EXECUTIVE SESSION

The Board may convene into Closed Executive Session for 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).


The Board convened into Executive Session at 10:03am. The Board recessed the meeting at 11:42am and reconvened at 3:10pm. The Board adjourned the Executive Session at 5:06pm.

RECONVENE OPEN SESSION

The Board reconvened into Open Session at 5:06pm with no action taken.

ADJOURN

Motion by Board Member Maguire with a second by Vice-Chair Gilmore to adjourn the meeting at 5:07pm.


Cesar Molina, Chair
Dianne Costa, Board Secretary