



## **Board of Directors Special Called Board Meeting Minutes September 13, 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 Tuesday, September 13, 2022 at 11:30am, located at the Denton County Administrative Offices located at 1 Courthouse Drive, 3<sup>rd</sup> 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 12:13pm 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 12:14pm. The Board adjourned the Executive Session at 2:28pm.

#### RECONVENE OPEN SESSION

The Board reconvened into Open Session at 2:29pm with no action taken.

#### ADJOURN

Motion by Vice-Chair Gilmore with a second by Secretary Costa to adjourn the meeting at 2:29pm. Motion passes 5-0.



Cesar Molina, Chair



Dianne Costa, Board Secretary