



Special Called Meeting of the DCTA Board of Directors  
and the **Executive Committee** of the DCTA Board of Directors  
July 10, 2019 | 9:00 a.m.

## AGENDA

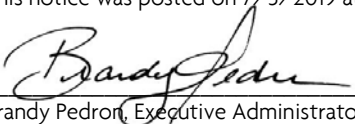
NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors and a meeting of the Executive Committee of the DCTA Board of Directors at the time and location above. The DCTA Board of Directors will not conduct its special called meeting if a quorum of the DCTA Board of Directors does not attend however the DCTA Executive Committee will conduct its meeting regardless of the presence of a quorum of the DCTA Board of the Directors. The DCTA Board of Directors and the Executive Committee of the DCTA Board of Directors will consider the following:

- 1) ITEMS FOR INFORMATION / DISCUSSION - GENERAL
  - a. Board Governance
    - i. Meeting Structure and Scheduling
    - ii. Agenda Planning
    - iii. Bylaw Modification
    - iv. Strategic Government Resources (SRG)
  - b. Direction and Long-Range Plan
  - c. Agency Budget Process
  - d. Review draft agendas for July 18, 2019 Board Work Session and Regular Meeting
  
- 2) EXECUTIVE SESSION
  - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
  - b. As Authorized by Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, sale or lease of real property related to long-range service plan within the cities of Denton, Lewisville, Highland Village, or the A-train corridor.
  
- 3) RECONVENE OPEN SESSION
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
  
- 4) ADJOURN

Chair – Vacant  
Vice Chair – Dianne Costa  
Treasurer – Vacant  
Secretary – Vacant  
Staff Liaison – Raymond Suarez, CEO

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 7/5/2019 at 1:37 PM.

  
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Brandy Pedron, Executive Administrator | Open Records