



Quorum = 3

DART Board Administration Committee
Wednesday, May 8, 2024, 12:30 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 2 hours]

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: May 02, 2024, 12:05 pm BY DEPUTY: Kim Cartwright
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1. Approval of Minutes: March 4, 2024, and March 19, 2024
 2. *Discussion of Timeline for FY 2024 and FY 2025 Board Direct Reports’ Performance and Goal Reviews
 3. *Interview of Candidate for Board Administrator Position
 4. Recommendation of a Selected Candidate for Board Administrator Position
 5. *Briefing on Litigation Styled *Doe, as Next Friend of Jane Doe, an Incapacitated Person v. DART, et. al.* Cause No. 3:23-cv-1832-B, US District Court, Northern District of Texas, Dallas
 6. Adjournment

*This Is a Briefing Item Only

The Administration Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.074 for Personnel Matters, Section 551.071, Consultation with Attorney, for any legal issues arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 48 hours in advance.

Chair – Mark C. Enoch
Members – Enrique A. MacGregor, D’Andrala D. Alexander,
Carmen Garcia, and Paul N. Wageman