

FILED



AGENDA

2018 AUG -3 AM 9:41

Quorum = 3

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY *Amanda Cal* DEPUTY

DART Board Governance Ad Hoc Committee Meeting
Friday, August 10, 2018, 11:30 a.m.
DART Conference Room B – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: June 8, 2018
2. Review and Discussion of Possible Amendments to the DART Board Bylaws and Rules of Procedure
3. Identification of Future Agenda Items
4. Adjournment

The DART Board Governance Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Rick Stopfer

*Members – Jon-Bertrell Killen, Michele Wong Krause,
Amanda Moreno, and Paul N. Wageman*