

JOHN F WARREN
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DALLAS COUNTY, TEXAS

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BY DEPUTY:
Brandon J. Mathurin

DART Board Administration Committee
Tuesday, March 31, 2026, 3:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 2 hours]

**The DART Board Administration Committee will be held at the
DART Headquarters, Board Room, 1st Floor, and by videoconference.**

The public may attend in person or view the meeting at:

[DART.org/about/public-access-information/board-meetings-information](https://www.dart.org/about/public-access-information/board-meetings-information)

1. Approval of Qualifications and Job Description for President & Chief Executive Officer
[10 minutes – presentation; 50 minutes – Q&A]
2. *Discussion of Interim President & Chief Executive Officer
[10 minutes – presentation; 50 minutes – Q&A]
3. Adjournment

***This is a Briefing Item Only**

The DART Board Administration Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or 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 Relations at 214-749-2721, 48 hours in advance

Chair – Gary A. Slagel

Vice-Chair – Michele Wong Krause

*Members – Carmen Garcia, Anthony Ricciardelli,
and Maurice A. West*