



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

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BY DEPUTY:
Brandon J. Mathurin

Ad Hoc Committee to Review the Center Bylaws and Board Policies

Monday, July 21, 2025 at 2:00 pm

1345 River Bend Dr., Dallas TX 75247
(Administration Conference Rm., 2nd Floor)

AGENDA

Mr.
Farmer

1. Call to Order and Declaration of Quorum:

2. Recommendation of Approval of the Ad hoc Committee to Review the
Center Bylaws and Board Policies Minutes from November 19, 2024

Mr.
Farmer

3. Proposed Revision and Approval of the Human Resources Board
Policies:

- BP 1.07 – Policy on Payment of Damages, Legal Fees
Employment 10.28.2021
- BP 4.01 – Policy on Fiscal Management 11.01.2021
- BP 4.04 – Policy on Mileage and Travel Expenses
11.01.2021
- BP 4.07 – Policy on Real Property Acquisition and
Disposition and Facility Construction 11.17.2021
- BP 4.08 – Policy on Leasing of Real and Personal Property
11.17.2021

Mr.
Farmer

4. Meeting Adjournment