



JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Sep 18, 2025, 11:58 am

BY DEPUTY:  
Brandon J. Mathurin

Ad Hoc Committee on CEO Evaluation and Compensation  
Wednesday, September 24, 2025, at 2:00 pm.  
1345 River Bend Dr., Suite 200, Dallas, TX 75247  
(Administration Conference Rm.)

## AGENDA

Ms. Cantu CALL TO ORDER

Ms. Cantu ❖ Consideration of Acceptance of the Ad Hoc Committee Minutes from September 17, 2025.

Ms. Cantu EXECUTIVE SESSION: (Discussion only – Closed to the Public)  
Announcement of Closed Session pursuant to Chapter 551, Subchapter D. Texas Government Code §551.074 authorizing governmental bodies to conduct closed meetings to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- CEO's FY26 Bonus Strategy

Ms. Cantu Open Session:

Ms. Cantu Action Taken as a Result of Executive Session

Ms. Cantu Meeting Adjournment