



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Sep 05, 2025, 12:14 pm

BY DEPUTY:
Lonnie Robinson

Ad Hoc Committee to Review the Center Bylaws and Board Policies

Friday, October 10, 2025 at 10:30 am

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 1.01 - Policy on Conflict of Interest- Trustees 04.28.2022
- BP 3.02 - Open Door Policy for Compliance 06.30.2022
- BP 4.02 - Policy on Purchase of Goods, Supplies, SVC, Equip.,
and Cap. Asset 04.28.2022
- BP 4.06 - Policy on Service Contracts 01.19.2022
- BP 5.01 - Policy on Human Resources Management &
Development
- BP 8.04 - Policy on Contingency Plans Leasing of Real and
Personal Property 04.25.2024

Mr.
Farmer

4. Meeting Adjournment