Agenda

Regional Rail Right-of-Way Company  
Monday, December 5, 2022, 3:30 P.M.  
DART Conference Room C – 1st Floor  
1401 Pacific Ave., Dallas, Texas 75202  
[Estimated Meeting Time: 45 minutes]

1. Approval of Minutes: August 9, 2022
2. Authorization to Transfer Funds to DART as Reimbursement for Administrative Expenses Incurred by DART Staff  
   [5 minutes - Presentation; 5 minutes - Q&A]
3. Authorize the Appointment of President and Assistant Treasurer for the Remainder of Two-Year Term  
   [5 minutes - Presentation; 5 minutes - Q&A]
   [5 minutes- presentation; 5 minutes- Q&A]
   [10 minutes- presentation; 5 minutes- Q&A]
6. Identification of Future Agenda Items
7. Adjournment

*This Is A Briefing Item Only

The Regional Rail Right-of-Way Company may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.072 for Deliberation Regarding Real Property for real estate issues, 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 Affairs at 214-749-2799, 48 hours in advance.

Chair – Michele Wong Krause  
Member – Gary Slagel and Nadine S. Lee  
Officers – Bonnie Murphy, President  
Matthew Lannon, Vice President  
Tadele Gelassie, Treasurer  
Joycell Hollins, Secretary