

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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BY DEPUTY:

Brandon J. Mathurin

Special Called Meeting of the Administration Committee Monday, December 8, 2025, 2:00 P.M. DART Conference Room C – 1<sup>st</sup> Floor 1401 Pacific Ave., Dallas, Texas 75202 (Estimated Meeting Time: 2 hours)

## General Items:

1. \*Discussion of Criteria for Goals Attainment for President & Chief Executive Officer (Gary A. Slagel/Nadine S. Lee/Rosa Medina-Cristobal)

## **Other Items:**

2. Adjournment

## \* Indicates a Briefing Item Only

The Dallas Area Rapid Transit Board of Directors may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072, Deliberation Regarding Real Property for real estate issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or 551.089 for Deliberation Regarding deployment or implementation of Security Personnel or devices 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 Engagement at 214-749-2721, 48 hours in advance.

Chair – Gary A. Slagel
Vice-Chair – Michele Wong Krause
Members – Carmen Garcia
Anthony Ricciardelli, Maurice A. West