



## AGENDA

FILED

Quorum = 4

2020 DEC 31 AM 10:25

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY: [Signature] DEPUTY

### Ad Hoc President/Executive Director Search Committee

**Monday, January 4, 2021, 1:00 p.m.**

**DART Conference Room C – 1st Floor**

**1401 Pacific Ave., Dallas, Texas 75202**

*[Estimated Meeting Time: 2 Hours]*

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**Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at <https://www.dart.org/about/board/boardvideo.asp>.**

1. Roll Call
2. Approval of Minutes: December 22, 2020
3. \*Interview and Discussion of Firm to Conduct President/Executive Director Search
4. Approval of Firm to Conduct President/Executive Director Search
5. Identification of Future Agenda Items
6. Adjournment

**\*This Is A Briefing Item Only**

The Ad Hoc President/Executive Director Search Committee may go into Closed Session under the Texas Open Meetings Act, Section 552.071, Consultation with Attorney, for any legal issues or Section 551.074 for Personnel Matters 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 214-749-2543, 48 hours in advance.

*Chair – Paul N. Wageman  
Members – Ray Jackson, Jonathan R. Kelly,  
Michele Wong Krause, Lee Ruiz, Rodney Schlosser,  
and Rick Stopfer*