



AGENDA

Quorum = 5

**Administrative Committee Meeting
Tuesday, July 10, 2018, 11:15 a.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: June 5, 2018
2. Contract for SPEAR System Software Maintenance
(Rick Stopfer/Nicole Fontayne-Bárdowell)
3. *FY 2018 Mid-Year Review of Goals and Performance Measures: President/Executive
Director (Rick Stopfer/Gary Thomas)
4. Identification of Future Agenda Items
5. Adjournment

***This is a Briefing Item Only**

The Administrative Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, arising 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 – Rick Stopfer

Vice Chair – Michele Wong Krause

*Members – Tim Hayden, Ray Jackson, Jonathan R. Kelly,
Jon-Bertrell Killen, Gary Slagel, and Dominique P. Torres*

Staff Liaison – Gary Thomas, Nicole Fontayne-Bárdowell and Scott Carlson