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**DART Board Governance Ad Hoc Committee Meeting**  
**Tuesday, October 4, 2022, 12:00 p.m.**  
**DART Conference Room C – 1st Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**  
***(Estimated Meeting Time: 30 minutes)***

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1. Approval of Minutes: September 27, 2022
2. \*Discussion of Committee Structure  
*[5 minutes - presentation; 10 minutes - Q&A]*
3. \*Discussion of Two-Thirds Voting Requirement  
*[5 minutes - presentation; 10 minutes - Q&A]*
4. Identification of Future Agenda Items
5. Adjournment

\*This is a Briefing Item Only

The DART Board Governance Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.

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 – Gary Slagel*  
*Members – Flora M. Hernandez, Jonathan R. Kelly,*  
*Michele Wong Krause, and Rick Stopfer*