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# AGENDA

Quorum = 2

**Dallas Area Rapid Transit Bus Service, LGC  
Board of Directors Meeting  
Tuesday, November 13, 2018, 10:30 a.m.  
DART Conference Room B – 1st Floor  
1401 Pacific Ave., Dallas, 75202**

1. Approval of Minutes: July 10, 2018
2. Appointment of Board Officers for Terms Ending December 31, 2019 and Appointment of Corporation Officers for Terms Ending December 31, 2020
3. Approval of the Name Change of the Dallas Area Rapid Transit Bus Service LGC (LGC), the Amendment of the LGC's Bylaws, and Amendment of the Interlocal Agreement between DART and the LGC
4. \*Review of FY 2018 Financial and Operating Performance Update as of June 30, 2018
5. Identification of Future Agenda Items
6. Adjournment

**\*This is a Briefing Item Only**

**The Dallas Area Rapid Transit Bus Service, LGC 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 214-749-2543, 48 hours in advance.**

*DART Bus, LGC Board of Directors –*

*Chair – Sue S. Bauman*

*Vice-Chair – Gary Thomas*

*Members – Jesse Oliver*