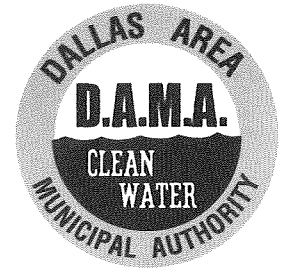


DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY Reorganization January 11, 2018

The Reorganization Meeting of the Dallas Area Municipal Authority was held at 7:00 PM, Thursday, January 11, 2018, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Dave Jenkins, Brent Snowdon, and Ryan Doughton. Jeffery Barrett was absent

Other officials present: Solicitor Benjamin R. Jones, III, Brent Berger of Quad Three Group, Tom Keiper, Ryan Longfoot, Ed Hann, and Susan Lee.

The board immediately went into executive session to discuss personnel matters

Mr. Oliver opened the meeting and took roll. Mr. Keiper read for the record a letter from Dallas Township reappointing Mr. Doughton as a representative to DAMA for the period January 1, 2018 thru December 31, 2022. On a motion by Mr. Snowdon, seconded by Mr. Jenkins and unanimously passed on a roll call vote Attorney Jones was elected to serve in the capacity of Temporary Chairman to conduct the Reorganization Meeting.

Attorney Jones called for nominations for the Board of Directors of DAMA for 2017, beginning with the office of Chairman. Mr. Carroll nominated John Oliver to serve in the office of Chairman. No other nominations were made and the nominations for Chairman were closed.

Attorney Jones called for nominations for the office of Vice-Chairman. Mr. Snowdon nominated Tim Carroll to serve in the office of Vice-Chairman. No other nominations were made and the nominations for Vice-Chairman were closed.

Attorney Jones called for nominations for the office of Treasurer. Mr. Jenkins nominated Brent Snowdon to serve in the office of Treasurer. No other nominations were made and the nominations for Treasurer were closed.

Attorney Jones called for nominations for the office of Secretary. Mr. Doughton nominated David Jenkins to serve in the office of Secretary. No other nominations were made and the nominations for Secretary were closed.

Attorney Jones called for nominations for the office of Assistant Treasurer. Mr. Oliver nominated Jeffrey Barrett to serve in the office of Assistant Treasurer. No other nominations were made and the nominations for Assistant Treasurer were closed.

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Attorney Jones called for nominations for the office of Assistant Secretary. Mr. Oliver nominated Ryan Doughton to serve in the office of Assistant Secretary. No other nominations were made and the nominations for Assistant Secretary were closed.

Attorney Jones entertained a motion to elect the slate of nominees for their respective offices on the Board of Directors. A motion was made by Mr. Snowden, seconded by Mr. Carroll and passed on a unanimous roll call vote. The slate of officers of the Dallas Area Municipal Authority as duly elected for the Year 2018 is as follows:

John Oliver	Chairman
Timothy Carroll	Vice-Chairman
David Jenkins	Secretary
Ryan Doughton	Assistant Secretary
Brent Snowden	Treasurer
Jeffrey Barrett	Assistant Treasurer

Attorney Jones turned the meeting back over to Chairman Oliver. Mr. Oliver entertained motions to appoint professional service providers to DAMA for 2018. Attorney Jones, citing an increased work load for the new MS4 division requested an increase of \$161 per month to \$2458 per month. A motion was made by Mr. Jenkins, seconded by Mr. Doughton and passed by a unanimous roll call vote to appoint Attorney Benjamin R. Jones, III as DAMA Solicitor.

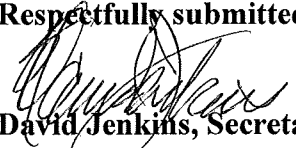
A motion was made by Mr. Carroll, seconded by Mr. Doughton and passed by a unanimous roll call vote to appoint Quad Three Group, Inc. as DAMA Engineer, Brent Berger stated that his letter of engagement stated that the hourly rates for services remained the same as 2017.

Mr. Keiper recommended hiring the accounting firm, Synder & Clemente as accountant for 2018. There fees will be \$110 per hour for a partner and \$100 per hour for a manager. A motion was made by Mr. Jenkins, seconded by Mr. Carroll and passed by a unanimous roll call vote to appoint Synder & Clemente as DAMA Accountant.

Mr. Keiper requested that the appointment of an auditor be tabled until the February meeting. On a motion by Mr. Carroll, seconded by Mr. Doughton and a unanimous voice vote the appointment of an auditor was tabled.

Mr. Oliver called for a motion to adjourn the reorganization meeting. A motion was made by Mr. Carroll, seconded by Mr. Jenkins, and unanimously approved to adjourn the 2018 reorganization meeting.

Respectfully submitted:


**David Jenkins, Secretary
Dallas Area Municipal Authority**