



# DALLAS AREA MUNICIPAL AUTHORITY

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## MINUTES DALLAS AREA MUNICIPAL AUTHORITY Reorganization January 9, 2020

The Reorganization Meeting of the Dallas Area Municipal Authority was held at 7:00 PM on January 9, 2020, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Brent Snowdon, Jeffrey Barrett and Ryan Doughton.

Other Officials present: Representative Solicitor Chris Crawford for Attorney Benjamin R. Jones, III, Tom Keiper, Ed Hann, Ryan Longfoot, Tom Mayka, Susan Lee, Brent Berger of Quad Three Group.

Mr. Oliver opened the meeting and took roll call. Attorney Crawford was appointed to serve in the capacity of Temporary Chairman to conduct the Reorganization Meeting.

Attorney Crawford called for nominations for the Board of Directors of DAMA for 2020, beginning with the office of Chairman. Mr. Carroll nominated John Oliver to serve in the office of Chairman, seconded by Mr. Barrett.

Mr. Oliver called for nominations for the office of Vice-Chairman. Mr. Doughton nominated Tim Carroll, seconded by Mr. Barrett.

Mr. Oliver called for nominations for the office of Secretary. Mr. Carroll nominated Ryan Doughton, seconded by Mr. Snowdon.

Mr. Oliver called for nominations for the office of Treasurer. Mr. Carroll nominated Brent Snowdon, seconded by Mr. Barrett.

Mr. Oliver called for nominations for the office of Assistant Treasurer. Mr. Snowdon nominated Jeff Barrett, seconded by Mr. Carroll.

Mr. Oliver called for the nominations for the office of Assistant Secretary. Mr. Doughton nominated James Reino, seconded by Mr. Snowdon.

A motion was made by Mr. Doughton, seconded by Mr. Snowdon and passed by a unanimous roll call vote to appoint Attorney Benjamin R. Jones, III as DAMA Solicitor.

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**A motion as made by Mr. Carroll, seconded by Mr. Doughton and passed by a unanimous roll call vote to appoint Quad Three Group, Inc. as DAMA Consulting Engineer.**

**A motion was made by Mr. Snowdon, seconded by Mr. Doughton and passed by a unanimous roll call vote to appoint Joseph R. Aliciene & Co. as DAMA Auditor.**

**A motion was made by Mr. Snowdon, seconded by Mr. Carroll and passed on a unanimous roll call vote to appoint Susan Lee as the Right-To-Know Officer.**

**A motion was made by Mr. Snowdon, seconded by Mr. Barrett and passed by a unanimous roll call vote to approve the meeting schedule for 2020.**

**Mr. Oliver called for a motion to adjourn the reorganization meeting. A motion was made by Mr. Carroll, seconded by Mr. Snowdon and passed on a unanimous roll call vote to adjourn the 2020 Reorganization Meeting.**

**Respectfully Submitted,**



**Ryan Doughton, Secretary**

**Dallas Area Municipal Authority**