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## MINUTES DALLAS AREA MUNICIPAL AUTHORITY Reorganization January 11, 2024

The Reorganization Meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, January 11, 2024, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Ryan Doughton, Brent Snowdon, James Reino, and Chester Mozloom.

Other Officials present: Tom Keiper, Thomas Mayka, Frank Dominick, and Attorney Jeffrey Malak, DAMA Solicitor.

Attorney Malak was elected to serve in the capacity of Temporary Chairman to conduct the Reorganization Meeting.

A motion was made by Mr. Carroll, seconded by Mr. Doughton to appoint Mr. John Oliver as Chairman.

A motion was made by Mr. Sbowdon, seconded by Mr. Oliver to appoint Mr. Tim Carroll as Vice Chairman.

A motion was made by Mr. Carroll, seconded by Mr. Doughton to appoint Mr. Ryan Doughton as Secretary.

A motion was made by Mr. Carroll, seconded by Mr. Doughton to appoint Brent Snowdon as Treasurer.

A motion was made by Mr. Carroll, seconded by Mr. Doughton to appoint Mr. James Reino as Assistant Treasurer.

A motion was made by Mr. Carroll, seconded by Mr. Doughton to appoint Mr. Chester Mozloom as Assistant Secretary.

A motion was made and passed on a unanimous roll call vote to appoint the elected nominees for the respective offices for the Board of Directors for Dallas Area Municipal Authority for the year of 2024.

A motion was made by Mr. Carroll, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to appoint Attorney Jeffrey Malak as DAMA Solicitor.

A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to appoint ms Consultants as DAMA Engineer.

Page Two of Two Reorganization January 11, 2024 Dallas Area Municipal Authority

A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to appoint Jones Bleiler as DAMA Auditor.

A motion was made by Mr. Reino, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to approve the meeting schedule for 2024 and that the meetings can be held in person or virtually depending on the situation. A copy of the schedule is attached and becomes part of these minutes.

Respectfully submitted,

Ryan Doughton, Secretary

**Dallas Area Municipal Authority**