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DALLAS AREA MUNICIPAL AUTHORITY SPECIAL PUBLIC MEETING December 29, 2025

-AGENDA-

ROLL CALL

Municipal Appointment Expires:

Chester Mozloom, Treasurer	12 / 31 / 2028
Ryan Doughton, Secretary	12 / 31 / 2027
Mark Van Etten Asst. Treasurer	12 / 31 / 2028
Tim Carroll, Asst. Secretary	12 / 31 / 2028
Kim Rose	12 / 31 / 2025
Brent Snowdon, Chairman	12 / 31 / 2025

Attorney Jeffrey Malak, Solicitor

DAMA BOARD EXECUTIVE SESSION NOTIFICATIONS

None.

PUBLIC COMMENTS

The Board of Directors will now accept public comments on non-agenda items. Please come to the table, state your name and address for the record and express your comments within the allotted five (5) minute time frame.

APPROVAL OF MINUTES

Roll Call Vote

MOTION

SECOND

None

Special Public Meeting December 29, 2025

TREASURER REPORT:

APPROVAL OF BILLS Roll Call Vote <u>MOTION</u> <u>SECOND</u>

Wastewater Division Invoices \$ 114,447.97

Solid Waste Division Invoices \$ 18,892.71

Storm Water Division Invoices \$

DAMA Account Information:

See specific account information included in meeting handouts for additional details.

DAMA Bank Account Balances
DAMA Budget vs Actual Statement

DAMA COMMITTEE REPORTS

None.

DEPARTMENT MANAGERS' REPORTS

Waste Water Manager Report

Solid Waste Manager Report

Storm Water Manager Report

EXECUTIVE DIRECTOR'S REPORT

Discussions on the 2026 Draft Budget were completed with Department Managers and presented to the Board for review.

ENGINEER'S REPORT – Quad 3 Group

No new reports.

Solicitor's Report

Special Public Meeting December 29, 2025

No new reports.				
OLD OR UNFINISHED BUSINESS	Roll Call Vote	MOTION	SECOND	
No unfinished issues.				
NEW BUSINESS	Roll Call Vote	MOTION	SECOND	
Discussion on Disposition of 2026 Bud	gets.			
Discussion on Proposed Salary Adjustr	ments for 2026.			
Discussion on implementing DAMA Board monthly meeting and expense reimbursement starting in 2026.				
ADJOURNMENT				
TIME				