



Budget and Finance
Tuesday, January 26, 2021, 3:00 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour)

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at <https://www.dart.org/about/board/boardvideo.asp>.

1. Roll Call
2. Approval of Minutes: December 8, 2020
3. Approval of Membership Agreement to Join My Texas Direct Doctor Panel to Provide Workers' Compensation Medical Services
(Mark Enoch/Joseph Costello) *[15 minutes]*
4. *Briefing on Bond and RRIF Loan Refinancing
(Mark Enoch/Joseph Costello) *[15 minutes]*
5. *FY 2020 Year-End Financial Briefing
(Mark Enoch/Joseph Costello) *[15 minutes]*
6. *Briefing on Outstanding Amounts Due to DART Under Rail-Related Agreements (Mark Enoch/Joseph Costello) *[15 minutes]*
7. Identification of Future Agenda Items
8. Adjournment

***This Is A Briefing Item Only**

The Budget and Finance Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072 Deliberation Regarding Real Property for Real Estate issues, arising or regarding any item listed on this Agenda.

Chair – Mark Enoch
Vice Chair – Jon-Bertrell Killen
Members – Robert C. Dye, Michele Wong Krause and Paul N. Wageman
Staff Liaison – Joseph Costello