

**Nominations Committee
Tuesday, June 18, 2019
9:00 a.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX**

ROLL CALL

Committee Members

Present at 9:00 a.m.: Lamonty Lott Sr., Jim McDade, Joseph Martinez, Rick Salinas, Linburge Williams, Boux Bland, Danny Millaway, Darryl Wachsman (secondary), Justin Martinez (secondary), Michael Mata (secondary), Larry Williams (secondary), David Gibson (secondary)

Present at 9:04 a.m.: Harold Holland (secondary)

Present at 9:16 a.m.: Jose De La Rocha

Present at 9:46 a.m.: Willie Ford

Absent: None

Presiding Officer Kelly Gottschalk

Others Josh Mond, Milissa Romero, Gilbert Garcia, Ruby Munoz Dang, Tina Hernandez Patterson, Rhonda Smith, Robert French, Anthony R. Scavuzzo, William (Bill) E. Williams

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The meeting was called to order at 9:00 a.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes

Meeting of June 6, 2019

Mr. Salinas made a motion to approve the minutes. Mr. Bland seconded the motion, which was unanimously approved by the Committee.

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2. Interview of and discussion regarding potential Trustee candidates

The Committee went into a closed executive session – Personnel at 9:03 a.m.

The meeting was reopened at 3:03 p.m.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Committee. On a motion by Mr. Millaway and a second by Mr. Salinas, the meeting was adjourned at 3:04 p.m.

/s/ Kelly Gottschalk

Kelly Gottschalk
Presiding Officer