



MIAMI-DADE EXPRESSWAY AUTHORITY

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EXECUTIVE COMMITTEE MEETING AGENDA

FRIDAY, JULY 9, 2021

10:00 AM

- I. CALL TO ORDER**
- II. DECLARATION OF VOTING CONFLICTS:**
 - **Potential Conflict of Interest Report**
- III. CITIZEN COMMENT**
- IV. ACTION ITEM:**
 - A) General Counsel's Employment Agreement**
 - B) Performance Evaluations:**
 - **General Counsel**
 - **Executive Director**
- V. ANNOUNCEMENTS:**
 - **Board Meeting, 07/29/19, 9:00 AM, William M. Lehman MDX Building – Board Room**
- VI. ADJOURNMENT**

COMMITTEE MEMBERS

DENNIS C. MOSS, CHAIR ▪ LUZ WEINBERG, VICE-CHAIR

EX-OFFICIO MEMBERS

JOSE 'PEPE' DIAZ, MDX CHAIR