



CITY OF DALLAS

CIVIL SERVICE BOARD SPECIAL MEETING AGENDA

The City of Dallas Civil Service Board will meet Tuesday, April 1, 2008 at 9:00 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Discussion with City Manager Mary Suhm to clarify her January 18, 2008 responses to the Civil Service Board's questions as outlined in the February 7, 2008 memorandum from the Vice-Chair and list of items for discussion.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

Patricia Marsolais, PHR, IPMA-CP, CBM, CSSBB, CLSSS, CAPM
Secretary
Civil Service Board