

# CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet Monday, October 3, 2005, 8:30 a.m., Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes of the September 12, 2005 regular meeting.
2. A closed executive session will be held pursuant to Section 551.071 of the Texas Open Meetings Act to receive an attorney briefing on:
  - City of Dallas v. Greg Abbott, Attorney General, GV001999 in the 261<sup>st</sup> District Court.
  - City of Dallas v. Greg Abbott, Attorney General, GV201604 in the 250th District Court.
  - City of Dallas v. Greg Abbott, Attorney General, GV201892 in the 261<sup>st</sup> District Court.
  - City of Dallas v. Greg Abbott, Attorney General, GV401225 in the 261st District Court.
  - City of Dallas v. Greg Abbott, Attorney General, GV403778 in the 201st District Court.
  - City of Dallas v. Greg Abbott, Attorney General, GV404142 in the 98th District Court.
  - City of Dallas v. Greg Abbott, Attorney General, GV404153 in the 353<sup>rd</sup> District Court.
3. Special Civil Service Committee - Marvin M. Lane, Jr.
4. Update on uniformed testing.

# CIVIL SERVICE BOARD MEETING AGENDA Continued

The City of Dallas Civil Service Board will meet Monday, October 3, 2005, 8:30 a.m., Suite 1C-South, City Hall, Dallas, Texas 75201.

5. Update on departmental budget.
6. Department News.

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 Meeting 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  
Secretary  
Civil Service Board

