

Memorandum



DATE March 25, 2005

TO Members of the Health, Environment and Human Services Committee:
Leo V. Chaney, Vice Chair; James L. Fantroy; Veletta Forsythe Lill; and Dr. Elba Garcia

Members of the Finance and Audit Committee: Bill Blaydes, Vice Chair;
Mitchell Rasansky; Ed Oakley; Gary Griffith; and Steve Salazar

SUBJECT Special Called Joint Meeting with the Finance & Audit Committee and the
Health, Environment & Human Services Committee
Monday, March 28, 2005 – 12:00 p.m.
1500 Marilla Street, Room 6ES, Dallas, Texas 75201

The agenda for the joint meeting is as follows:

1. Approval of Minutes for February 14, 2005 and February 28, 2005 Meetings
2. Sulphur River Basin Feasibility Study Marcia R. Hackett
U.S. Army Corps of Engineers
3. Dallas' Participation in the Sulphur River Basin Feasibility Study Robert M. Johnson, P.E., Director
Dallas Water Utilities
4. Fastrill Reservoir Preliminary Feasibility Study Robert M. Johnson, P.E., Director
Dallas Water Utilities

Please let us know if you have any questions.

Lois G. Finkelman
Chair of Health, Environment and
Human Services Committee

Donald W. Hill
Chair of the Finance and
Audit Committee

Attachments

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, Acting City Manager
Shirley A. Acy, City Secretary
Madeleine B. Johnson, City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson, Judiciary
Charles W. Daniels, Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Dave Cook, Interim ACM/CFO
Chandra Marshall-Henson, Assistant to the City Manager
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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. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. 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.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.