

Memorandum

REVISED



Date April 8, 2005

To Councilmembers: Leo V. Chaney, Jr. – Vice Chair, James L. Fantroy, Veletta Forsythe Lill, and Dr. Elba Garcia

Subject Health, Environment and Human Services Committee Meeting

The Health, Environment and Human Services Committee will have a meeting on Monday, April 11, 2005 at 3:00 p.m., Room 6ES, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda is as follows:

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| Call to Order | Lois G. Finkelman, Chair |
| 1. Approval of Minutes
March 28, 2005 | Lois G. Finkelman, Chair |
| 2. City of Dallas Drought
Contingency Plan | Robert Johnson, Director
Dallas Water Utilities |
| 3. Water Conservation Five-Year
Strategic Plan and City of Dallas
Water Conservation Plan – May 2005 | Robert Johnson, Director
Dallas Water Utilities |
| 4. Contracts & Grants Program
Discussion | Mamie Lewis, Manager
Environmental and Health Services |
| 5. HOPWA/Emergency Shelter Grant | Mamie Lewis, Manager
Environmental and Health Services |
| 6. Upcoming Agenda Items | Lois G. Finkelman, Chair |

EHS Council Agenda Items for April 13, 2005

#64 Auth. an Interlocal Agreement with the Dallas County Health and Human Services Department to provide mosquito testing for West Nile Virus

DWU Council Agenda Items for April 13, 2005

- #120 Auth. Dallas Water Utilities to participate in Phase I of the Sulphur River Basin-wide Study that will include studying the availability of water from Wright Patman Lake through flood pool reallocation.
- #121 Auth. a contract with the Upper Neches River Municipal Water Authority (UNRMWA) to perform a study to determine the feasibility of a new water reservoir known as Lake Fastrill, while also working with the UNRMWA and the U.S. Fish and Wildlife Service to determine whether the Fastrill project can meet the multiple objectives of water supply and wildlife preservation.

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

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, Acting City Manager
Ryan Evans, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Interim Assistant City Manager
Shirley Acy, City Secretary
Tom Perkins, Interim City Attorney
Paul Garner, Assistant City Auditor
Judge Jay Robinson
Chandra Marshall-Henson, Assistant to the City Manager – Mayor & Council Office

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.