

# Memorandum



DATE June 16, 2006

TO Trinity River Committee Members:  
Ed Oakley (Chair), Pauline Medrano (Vice-Chair),  
Dr. Elba Garcia, Angela Hunt, Linda Koop, Steve Salazar,  
Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda  
Monday, June 19, 2006, 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6/E/S  
Dallas, TX 75201

1. **Approval of minutes from Trinity River Committee meeting held April 17, 2006**
2. **Governance Task Force**  
Al Petrasek, PhD, President, Trinity Commons Foundation  
Lois Finkelman, Task Force Member, Trinity Commons Foundation
3. **Trinity Lakes Design Status (Memo)**  
Greg Ajemian, Senior Program Manager, Trinity River Corridor Project
4. **Trinity River Audubon Center Presentation of Final Plans**  
Willis Winters, Assistant Director, Park & Recreation Department
5. **Texas Horse Park Proposed Deal Points for an Operating and Development Agreement**  
Willis Winters, Assistant Director, Park & Recreation Department

Ed Oakley, Chair  
Trinity River Committee

C: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Paul Garner, Interim City Auditor  
Judge Jay Robinson  
Ryan S. Evans, Assistant City Manager

Charles W. Daniels, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Dave Cook, Chief Financial Officer  
Danielle McClelland, Asst. Dir., Public Inform Office  
Chandra Marshall-Henson, Assist. to the City Manager

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.