

Memorandum

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CITY OF DALLAS

CITY SECRETARY
DALLAS, TEXAS

DATE: May 6, 2010

TO: Members of the Budget, Finance & Audit Committee
Ann Margolin, Vice Chair, Vonciel Jones Hill, Delia D. Jasso, Ron Natinsky,
David A. Neumann

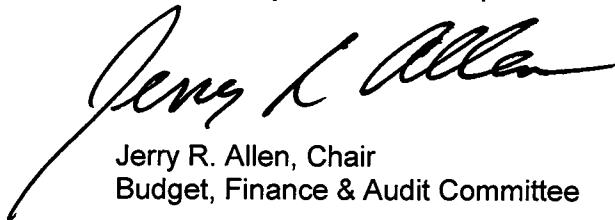
SUBJECT: **Budget, Finance & Audit Committee Meeting**
Monday, May 10, 2010, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Consideration of minutes from the April 26, 2010 Budget, Finance and Audit Committee Meeting
2. Dallas Central Appraisal District (DCAD) FY 10 -11 Budget
Ken Nolan, Chief Appraiser
Dallas Central Appraisal District
3. Dallas Water Utilities (DWU) Memorandum of Agreement with Wholesale Treated Water Customers
Jody Puckett, Director
Dallas Water Utilities
4. Employee Benefits and Compensation Overview
Molly McCall, Interim Director
Human Resources
5. 1998, 2000, 2004 Cityplace Area TIF District Special Tax Revenue Bonds Optional Redemption
Karl Zavitkovsky, Director
Office of Economic Development

FYI:

6. Quarterly Investment Report



Jerry R. Allen, Chair
Budget, Finance & Audit Committee

C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer

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.