

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE: May 19, 2011

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

SUBJECT: Budget, Finance & Audit Committee Meeting

**Monday, May 23, 2011, 9:30 a.m.**

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of April 25, 2011 minutes

2. Dallas Regional Chamber  
Strategic Plan FY2010-2015

Ambassador James C.  
Oberwetter, President & CEO  
of the Dallas Regional Chamber

3. DFW International Airport Approval of  
the 45<sup>th</sup>, 46<sup>th</sup> and 47<sup>th</sup> Supplemental  
Bond Ordinance

Christopher A. Poinatte  
Executive Vice President-Chief  
Financial Officer of the  
Dallas/Fort Worth International  
Airport

4. Dallas Water Utilities Revenue Bond Issuance

Corrine Steeger, Assistant  
Director, City Controller's  
Office

5. Development & Construction Update

Theresa O'Donnell, Director  
Sustainable Development and  
Construction

## **FYI:**

6. American Recovery Reinvestment Act (ARRA) Status/Progress Report

7. Electricity Demand Curtailment Programs

Please let me know if you have any questions.



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

- c:** Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah A. Watkins, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig D. 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  
Edward Scott, City Controller

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.