DATE       June 23, 2006

TO          Honorable Members of the Quality of Life Committee: Angela Hunt, Vice-Chair; Dr. Maxine Thornton-Reese; Gary Griffith; Dr. Elba Garcia; Pauline Medrano and James L. Fantroy

SUBJECT    Quality of Life Committee Meeting
            Monday, June 26, 2006 – 12 p.m.
            Conference Room 6ES - Dallas City Hall
            1500 Marilla St.
            Dallas TX 75201

The agenda for the meeting is as follows:

1. Approval of June 12, 2006 Minutes                     Leo V. Chaney, Jr., Chair
2. Treated Water System Water Quality Study              Jody Puckett, Director, Dallas Water Utilities
3. White Rock & Bachman Dam and Spillway Engineering Design Improvements
4. Water “Water Works” Use Agreement                     Paul Dyer, Director, Park and Recreation
5. “Too Good to Throw Away” Status                       Mary Nix, Director, Sanitation Services
6. Department of Code Compliance Action Plan Briefing    Kathleen Davis, Director, Code Compliance Services
7. Upcoming Agenda Items for June 28, 2006 City Council Agenda
   a. Emergency Shelter Grant Program                     Karen Rayzer, Director, Environmental and Health Services
   b. Dewatering Facility at Southside                     Jody Puckett, Director, Dallas Water Utilities

Please let me know if you have any questions.

Leo V. Chaney, Jr.
Chair

Attachment

“Dallas, the City that Works: Diverse, Vibrant and Progressive”
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.