

# Memorandum

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CITY OF DALLAS

DATE February 29, 2008

CITY SECRETARY  
DALLAS, TEXAS

TO Trinity River Committee Members:  
Mayor Pro Tem Dr. Elba Garcia (Vice-Chair) Pauline Medrano  
Deputy Mayor Pro Tem Dwaine Caraway Mitchell Rasansky  
Carolyn R. Davis Steve Salazar  
Linda Koop

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, March 4, 2008 from 9:30 a.m. – 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for February 26, 2008 Trinity River Corridor Project Committee Meeting**
2. **Power Transmission Lines in the Trinity River Corridor Overview**  
Presenter: Warren Benoy, Sr. Program Manager, Trinity River Corridor Project
3. **West Levee - Norwood 345kV Overhead and Underground Transmission Line Update**  
Presenter: Dana Crissey, Consulting Engineer, Oncor
4. **Great Trinity Forest Management Plan Update**  
Presenter: Bryan Kilburn, Sr. Program Manager, Trinity River Corridor Project
5. **Trinity River Corridor Special Purpose District**  
Presenter: David Whitley, Chief Planner, Planning & Dev. for the Trinity River Corridor Project
6. **Public Comments**

David A. Neumann, Chairman  
Trinity River Corridor Project Committee

C: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
A. C. Gonzalez, Assistant City Manager  
David Brown, Interim Assistant City Manager  
Deborah A. Watkins, City Secretary  
Rebecca Dugger, Director, Trinity River Corridor Project  
Paul M. Lehner, Director, Planning & Development for the Trinity River Corridor Project  
Paul D. Dyer, Director, Park and Recreation Department

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.