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**Memorandum**

2012 MAY 10 AM 9:32



DATE 10 May 2012

CITY SECRETARY  
DALLAS, TEXAS

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, and Delia Jasso

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

**Monday, 14 May 2012, 3:00 P.M.**

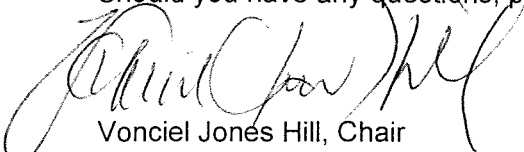
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of 9 April 2012 Meeting Minutes (3:00 P.M. – 3:01 P.M.) Vonciel Jones Hill, Chair
  
2. Dallas Floodway System Update (100 Year Levee Remediation Project) (3:01 P.M. – 3:30 P.M.) Kelly High, TWM
  
3. Pavaho Pump Station Tour (3:30 P.M. – 4:20 P.M.)
  - (3:30 P.M. – 3:45 P.M.) Transportation to Pavaho
  - (3:45 P.M. – 4:05 P.M.) Pavaho Pump Station Tour
  - (4:05 P.M. – 4:20 P.M.) Transportation to City Hall
  
4. Upcoming Events (4:20 P.M. – 4:30 P.M.)
  - Trinity River Photo Contest begins on June 1, 2012
  - 2011 Winning Images on exhibit at the Janette Kennedy Gallery
  
5. Adjourn (4:30 P.M.)

**Pavaho Pump Station Tour Note:** Participants in the tour must wear closed toe shoes. Staff will provide hard hats and safety vests.

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair  
Trinity River Corridor Project Committee



THE TRINITY  
WATERSHED MANAGEMENT

cc: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
A. C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager

Kelly High, Director, Trinity Watershed Management  
Sarah Standifer, (I) Assistant Director, Trinity Watershed Management  
Paul D. Dyer, Director, Park and Recreation  
Theresa O'Donnell, Director, Sustainable Development & Construction  
Rosa A. Rios, City Secretary  
Stephanie Cooper, Assistant to the City Manager – Council  
Frank Libro, PIO

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.