

Memorandum



CITY OF DALLAS

RECEIVED

2007 NOV 13 AM 11:21

DATE November 12, 2007

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

The Trinity River Corridor Project Committee meeting scheduled for Tuesday, November 20, 2007 has been cancelled. The next meeting of the Trinity River Corridor Project Committee will be held as regularly scheduled on Tuesday, December 4, 2007 at 9:30 a.m.

David A. Neumann
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, Assistant City Manager
- A. C. Gonzalez, Assistant City Manager
- Deborah A. Watkins, City Secretary
- Rebecca Dugger, Director, Trinity River Corridor Project
- Paul M. Lehner, Dir., Planning & Development for the Trinity River Corridor Project

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.