Memorandum

DATE October 31, 2008

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

SUBJECT  Trinity River Corridor Project Committee Meeting

The Trinity River Corridor Project Committee Meeting scheduled for Tuesday, November 4, 2008, at 9:30 am at City Hall, 1500 Marilla Street, Dallas, Texas 75201 in Conference Room 6ES has been CANCELLED.

Should you have any questions or need additional information, please let me know.

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

Forest Turner, Interim Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, Trinity River Corridor Project
Paul Lehner, Dir., Planning & Dev. for Trinity River Corridor Project
Paul D. Dyer, Dir. 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.

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