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CITY SECRETARY
DALLAS, TEXAS

NOTICE OF A PUBLIC MEETING

THE CHARTER REVIEW COMMISSION
WILL MEET IN OPEN SESSION
ON TUESDAY, MARCH 18, 2014
DALLAS CITY HALL, COUNCIL CHAMBERS
1500 MARILLA, DALLAS, TEXAS
5:30 PM

AGENDA

Welcome	Chairman
Approval of minutes of March 11, 2014 meeting	Commission
Update on Dallas County Ballot Procedures	Commission Staff
Continued Discussion on Mayor & City Council Pay and Terms	Commission
Presentation on Boards & Commissions	City Secretary's Office
Discussion on Boards & Commissions	Commission

Closed Session Information

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. 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.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
4. Other Items Listed as Exceptions to the Requirement That Meetings Be Open in Subchapter D of the Texas Open Meetings Act.

Note: A quorum of the Dallas City Council
may attend this Commission meeting