

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS ZOO
PRIME MERIDIAN RESTAURANT
(FLAMINGO ROOM)**

**650 South R. L. Thornton Freeway
Dallas, Texas 75203**

Thursday - September 1, 2005 - (10:00 AM)

**8:45 a.m. – Administration and Finance Committee, Dallas Zoo Administration Office
Board Development Committee (No Meeting)
Planning and Design Committee (No Meeting)**

9:00 a.m. – Continental Breakfast at Prime Meridian in ZooNorth

**9:30 a.m. – Unveiling Ceremony at the Betty Moroney Norsworthy Otter
Outpost Exhibit @ the Dallas Zoo**

Speakers

Minutes – August 18, 2005

BRIEFINGS/TOUR

- 1. Zoo Exhibits and Projects – Willis Winters**
- 2. Other Items – Budget/Liaison Reports/Announcements**

A closed session may be held if the deliberation on any agenda item that concerns one of the following:

Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)

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 T.O.M.A.

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 T.O.M.A.

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 T.O.M.A.

The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A.

Deliberations regarding Economic Development negotiations. Section 551.086 of the T.O.M.A.

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
(DALLAS ZOO – Administration Office)
650 South R. L. Thornton Freeway
Dallas, Texas 75203
Thursday, September 1, 2005
(8:45 A.M.)**

AGENDA

- 1. Dallas County Transportation Interlocal Agreement - Carolyn Bray***

***PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Thursday, September 1, 2005***

NO MEETING ON THIS DATE.

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
Thursday, September 1, 2005

AGENDA

NO MEETING ON THIS DATE.