

## NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, and the March 16, 2020 proclamation issued by Governor Greg Abbott suspending various provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a meeting of the Self-Insurance & Risk Management Program Claims Board of the City of Arlington, Texas, to be held by telephone accessible by calling (833) 268-8354; CONFERENCE ID – 102-161-319#, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of COVID-19 on the **21<sup>st</sup> day of January, 2021 at 10:00 a.m.** All members of the Self-Insurance & Risk Management Program Claims Board will join the meeting by phone.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the **15<sup>th</sup> day of January, 2021 at 12:15 p.m.**



A handwritten signature in black ink that reads "Alex Busken".

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Alex Busken  
City Secretary

**CITY OF ARLINGTON  
SELF-INSURANCE AND RISK MANAGEMENT PROGRAM  
Claims Board**

**TELEPHONE MEETING-ACCESSIBLE BY CALLING:  
(833) 268-8354 CONFERENCE ID: 102 161 319#**

**January 21, 2021  
10:00 a.m.**

**I. CALL TO ORDER**

**II. NEW BUSINESS**

**III. EXECUTIVE SESSION**

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

A. Section 551.071, **CONSULTATION WITH ATTORNEY.**

1. Discussion of reserves.
2. Discussion of *Karelys Harleaux et al. vs. Jessica Salazar et al.* lawsuit.
3. Discussion of *Joyce Johnson et al. vs. City of Arlington* lawsuit.
4. Discussion of *City of Arlington v. Kovacs* lawsuit.
5. Discussion of *Wendy Stehouwer vs. City of Arlington* lawsuit.
6. Discussion of *Kathrene Ward vs. AT&T Stadium et al* lawsuit.

**IV. ADJOURN**

**The meeting is accessible by calling: (833) 268-8354; CONFERENCE ID 102 161 319#. In accordance with social distancing guidelines all members of the Self-Insurance and Risk Management Program Claims Board will join by phone.**