

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: 465-508-858#, 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 **15th day of October, 2020 at 10:00 a.m.** All Committee members will attend by telephone.

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 **9th day of October, 2020 at 4:00 p.m.**



A handwritten signature in black ink that reads "Alex Busken". The signature is written in a cursive, flowing style.

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: 465 508 858#**

**October 15, 2020
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 *Commonwealth Development, Inc. v. City of Arlington* potential lawsuit.
3. Discussion of *Ashley Harris v. City of Arlington* lawsuit.
4. Discussion of *City of Arlington v. Kovacs* lawsuit.
5. Discussion of *Shirley McMullen v. City of Arlington, et al* lawsuit.
6. Discussion of *Bre'anna Murphy vs. City of Arlington* lawsuit.
7. Discussion of *Prestonwood Estates West Home Owners Association, et al. vs. City of Arlington, Texas* lawsuit.
8. Discussion of *Shellie Smith, et al. v. City of Arlington, et al.* lawsuit.

IV. ADJOURN

The meeting is accessible by calling: (833) 268-8354; CONFERENCE ID 465 508 858#. In accordance with social distancing guidelines all members of the Self-Insurance and Risk Management Program Claims Board will join by phone.