

**AGENDA**  
**City of Irving Self-Insurance Claims Board**  
**Thursday, April 13, 2017 at 2:00 PM**  
**City Hall, Fourth Floor Strategic Briefing Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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1. Approval of the minutes from the meeting of December 8, 2016. The item was previously tabled for a later date.
2. Approval of the minutes from the meeting of December 28, 2016.
3. Discussion of *Fatama Khatun V. City of Irving* – Cause No. (CC-17-00522-B) – City TPA Claim No. 15595864 (Fire)

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

April 7, 2017 at 3:24pm and will remain so posted at least 72 hours before said meeting convened.

Evan Vaughan  
Deputy Clerk, City Secretary's Office

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This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.