

A G E N D A

CITY OF IRVING SELF-INSURANCE CLAIMS BOARD

Thursday, March 8 at 2:00 PM

4th Floor Strategic Briefing Room
825 West Irving Boulevard, Irving, Texas

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Irving, Texas, on the day of 3/8/12 at 10:55am o'clock.

K. Harwan, Deputy Clerk
(City Secretary)

Meeting Called to Order*

- Item 1** Approval of the minutes from the meeting of February 9, 2012

- Item 2** Discuss *Michael Udozorth, v. City of Irving* – Cause No. CC-12-01235-D – City Claim No. 10-094 – TPA Claim No. 10284660 (Fire)

- Item 3** Discuss *City of Irving / Heritage District L.L.C.* – TPA Claim No. 12463827 (Real Estate)

- Item 4** Discuss *City of Irving v. Villas of Irving, Ltd.* – Cause No. 11-11207 – TPA Claim No. 09250119 (Code Enforcement)

- Item 5** Discuss *Ronald Lynn Wadsworth v. John Hock and Matthew Morisak* – Civil Action No. 3:10-CV-00220-O-BF – City Claim No. 10-018 – TPA Claim No. 10292873 (Police)

- Item 6** Discuss *Daphne Hicks v. Brian Stahl, Kirk LeCroy, Jonathan Rowan, Robert Turner, Jonathan Long, Douglas Holbert and Jay Montanez* – Civil Action No. 3:11-CV-02703-P – City Claim No. 11-093 – TPA Claim No. 11315521 (Police)

Adjournment

* 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 – 551-076 AND SECTION 551.086 OF THE TEXAS GOVERNMENT CODE

* THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, WITHIN 24 HOURS ON THE FOLLOWING DAY IN THE LOCATION OF THE ORIGINAL MEETING

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.
