

A G E N D A

CITY OF IRVING SELF-INSURANCE CLAIMS BOARD

Thursday, October 11 at 2:00 PM

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

Meeting Called to Order*

- Item 1** Approval of the minutes from the meeting of August 9, 2012
- Item 2** Discuss *Jessica Almanza v. City of Irving* – City Claim No. 12-104-1113 – TPA Claim No. 12482746 (Inspections)
- Item 3** Discuss *Kevin Burkleo, represented by Bob Gorsky of Lyon, Gorsky, Haring, Gilbert & Livingston, L.L.P, and City of Irving, intervenor, v. State Farm Insurance* – Cause No. (none filed yet) – TPA Claim No. 11301373 (Police)
- Item 4** Discuss *Jose Gonzalez, represented by Law Office of Ben Abbott, v. City of Irving* – Cause No. DC-12-07201-B – City Claim No. 12-070-0421 – TPA Claim No. 12474349 (Police)
- Item 5** Discuss dispute between M.K. Painting and the City of Irving RE: Rehabilitation Project of Tank No. 4 at the Hackberry Pump Station (Water Utilities)
- Item 6** Discuss *Johnny Burns, represented by Jim Adler and Associates, and City of Irving, lien holder, v. Farmers Insurance* – Cause No. (none filed yet) – TPA Claim No. 11313677 (Streets, Traffic and Transportation)

Adjournment

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 10/5/12 at 10:15am o'clock.

KHawian, Deputy Clerk
(City Secretary)

* 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.
