

## **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT THE RISK POOL TRUSTEES WILL MEET IN A SPECIAL CALLED SESSION IN THE CITY MANAGER'S CONFERENCE ROOM LOCATED ON THE 3<sup>RD</sup> FLOOR OF THE MUNICIPAL CENTER, 1520 AVENUE K, PLANO, TEXAS AT 11:00 A.M. on MONDAY, FEBRUARY 25, 2013.**

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**The Risk Pool Trustees may convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items in the special called meeting.**

1. **APPROVAL OF MINUTES:**

- February 18, 2013

2. **PUBLIC COMMENTS:** The Risk Pool Trustees will hear comments of public interest. Time restraints may be directed by the Chairperson. Specific factual information, explanation of current policy, or clarification of authority may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.

3. Discussion/approval of Institutional Trustee Services Contract

4. Items for future agenda

5. Adjournment

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Ave. L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting by calling the City Manager's Office at 972-941-7122.