



## **City of Mesquite Trial (Personnel) Board Meeting**

### **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CITY OF MESQUITE TRIAL (PERSONNEL) BOARD WILL BE HELD ON FRIDAY, JANUARY 19, 2024, BEGINNING AT 9:00 A.M. AND IMMEDIATELY FOLLOWING THE MEETING OF THE CITY OF MESQUITE FIRE FIGHTERS' AND POLICE OFFICERS' CIVIL SERVICE COMMISSION, AT THE MESQUITE MUNICIPAL COURTHOUSE, 211 MUNICIPAL WAY, MESQUITE, TEXAS, 75149, IN COURTROOM #2 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

### **AGENDA**

This meeting will begin upon adjournment of the Civil Service Commission meeting of the same date and time.

1. Approval of the Minutes of the City of Mesquite Trial Board meeting held on September 22, 2023.
2. Adjournment.

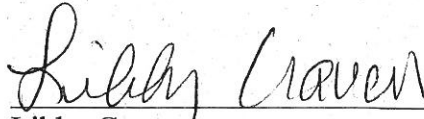
Pursuant to Section 551.074 of the Texas Government Code, the City of Mesquite Trial Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in a closed executive session unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Pursuant to Section 551.071 of the Texas Government Code, a closed executive session may be held if the discussion of any of the above Agenda items concerns a matter in which the duty of the attorney to the City of Mesquite Trial Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Following discussions in executive session, the members of the City of Mesquite Trial Board will reconvene in open session where any final action regarding executive session items will be taken.

CERTIFICATE

I, Libby Craven, Director of Human Resources for the City of Mesquite, Texas, hereby certify that the above Public Notice and Agenda for the meeting of the City of Mesquite Trial Board to be held on January 19, 2024, beginning at 9:00 A.M. was posted on the bulletin boards at City Hall and the Municipal Center on Friday, January 12, 2024, by 5:00 p.m., which is a minimum of 72 hours prior to the meeting and will remain so posted until after the meeting. The above Public Notice and Agenda was likewise posted on the City's website at [www.cityofmesquite.com](http://www.cityofmesquite.com) on January 12, 2024, by 5:00 p.m., which is a minimum of 72 hours prior to the meeting.



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Libby Craven  
Director of Human Resources,  
City of Mesquite