

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

August 15, 2018

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

Pursuant to Section 551.002 (Open Meetings Requirement), Texas Government Code, notice is hereby given that the Board of Directors of Dallas County Utility and Reclamation District will meet in open public session on August 15, 2018 at 8:30 a.m. at 850 East Las Colinas Blvd., Irving, Texas 75039, which is a location within the District's boundaries, to consider the following agenda items:

1. Approval of the Minutes of the Regular Meeting held July 18, 2018;
2. Quarterly Financial Report and Investment Officers Report for the Six Months Ended June 30, 2018;
3. Discussion of the 2018-2019 Operating Budget and 2018 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2018 Tax Rate
4. Approval of an Interlocal Agreement with Trinity River Authority of Texas;

General Manager's Report

- Urban Center
- APT System
- Gables Project
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- Water Rights, Permits and Reuse update
- City of Irving TIF District Number 1-Extension data and projected FY 2019 fund balance.
- Next Meeting Dates

Pursuant to Subchapter D of Chapter 551, Texas Government Code, one or more of the above items may be considered in executive session closed to the public", pursuant to Section 551.071 Consultation with Attorney; Section 551.073 Deliberation Regarding Prospective Gift, Section 551.074 Personnel Matters; Section 551.076 Deliberation Regarding Security Devices or Security Audits, Section 551.087 Deliberation Regarding Economic Development Negotiations. Any decision on any matter considered in executive session must be made and voted upon in open session following the conclusion of the executive session.

ATTEST:



Paul Brown



Jacky L. Knox

IRVING FLOOD CONTROL DISTRICT SECTION I

NOTICE OF MEETING

August 14, 2018


THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

Pursuant to Section 551.002 (Open Meetings Requirement), Texas Government Code, notice is hereby given that the Board of Directors of Irving Flood Control District Section I will meet in open public session on August 14, 2018 at 11:30 a.m. at the SB Hall, (Satish & Yasmin Gupta College of Business) Building, 3rd Floor, Constantin Boardroom, at the University of Dallas, 1845 E. Northgate Dr., Irving, Texas 75062, to consider the following agenda items:

1. Receive any visitors wishing to address the Board (3 minute limit);
2. Consider and approve Minutes of prior Board Meeting;
3. Discussion of the 2018-2019 Operating Budget and 2018 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2018 Tax Rate;
4. Financial Report;
5. Approval of Bills Presented for Payment;
6. Report on District General Operations;
7. Report on:
 - USACE Section 408 Permit Activities;
 - SH 183 Project;
 - TRA Interfaces;
 - WRRDA S7001 Program Submittal
8. General Manager Report –
 - A. City of Irving Interfaces
 - B. Future Board Agenda Items
 - C. Discuss and Consider Establishment of Next Meeting Date.

Pursuant to Subchapter D of Chapter 551, Texas Government Code, one or more of the above items may be considered in executive session closed to the public," pursuant to Section 551.071 Consultation with Attorney; Section 551.073 Deliberation Regarding Prospective Gift; Section 551.074 Personnel Matters; Section 551.076 Deliberation Regarding Security Devices or Security Audits; Section 551.087 Deliberation Regarding Economic Development Negotiations." Any decision on any matter considered in executive session must be made and voted upon in open session following the conclusion of the executive session.



Jacky L. Knox

ATTEST:



NOTICE TO DISABLED PERSONS

The meeting place has handicapped parking and is wheelchair accessible. Please call 972-556-0625 to request other assistance 24 hours prior to the Meeting.

IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING
August 13, 2018

THE STATE OF TEXAS –
COUNTY OF DALLAS –

Pursuant to Section 551.002 (Open Meetings Requirement), Texas Government Code, notice is hereby given that the Board of Directors of Irving Flood Control District Section III will meet in open public session on August 13, 2018 at 6:30 p.m. at the VRA office, 8830 N. MacArthur Blvd., Suite 101, Irving, Texas, 75063, to consider the following agenda items:

1. Consider and approve Minutes of prior Board Meeting;
2. Discussion of the 2018-2019 Operating Budget and 2018 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2018 Tax Rate;
3. Financial Report;
4. Approval of Bills Presented for Payment;
5. Report on District Operations, Projects and Maintenance;
6. Report on District Communications Plan and Review of 2018-2019 FY Proposal;
7. General Counsel Report;
8. Council Liaison Report;
9. City of Irving Interfaces;
10. Citizen Input;
11. Future Board Agenda Items;
12. Discuss and Consider Establishment of Next Meeting Date

Pursuant to Subchapter D of Chapter 551, Texas Government Code, one or more of the above items may be considered in executive session closed to the public, “pursuant to Section 551.071 Consultation with Attorney; 551.073 Deliberation Regarding Prospective Gift; Section 551.074 Personnel Matters; Section 551.076 Deliberation Regarding Security Devices or Security Audits; Section 551.087 Deliberation Regarding Economic Development Negotiations. Any decision on any matter considered in executive session must be made and voted upon in open session following the conclusion of the executive session.



Jacky L. Knox

ATTEST:



Paul Brown

NOTICE TO DISABLED PERSONS

The meeting place has handicapped parking and is wheelchair accessible. Please call 972-556-0625 to request other assistance 24 hours prior to the Meeting.