

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

FILED

NOTICE OF MEETING

September 12, 2018

2018 SEP -7 AM 11:10

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
DEPUTY

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 September 12, 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 August 15, 2018;
2. Approval of 2018-2019 Annual Operating Budget;
3. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2018;
4. Approval of a Contract for Technical Services with Trinity River Authority of Texas;
5. Approval of an Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control Section I (IFCD I) and Dallas County Utility and Reclamation District (District);
6. Approval of an Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control Section III (IFCD III) and Dallas County Utility and Reclamation District (District);
7. Authorization to Execute an Interlocal Agreement with the City of Irving Concerning Desiltation and Maintenance Related to District Waterways;
8. Approval of Erosion Control Protection Unit Price Contract;
9. Underground Storm Drain Easement for PS Business Parks L.P.

General Manager's Report

- Urban Center
- APT System
- Gables Project
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- Williams Square Plaza Concept Design
- Williams Square Plaza Water System Investigation and Repair
- Mustang Exhibit
- Water Rights, Permits and Reuse update
- City of Irving TIF District Number 1-Extension data and projected FY 2019 fund balance.
- Next Meeting Dates-October 17

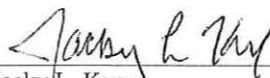
November and December Dates Discussion

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