

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

November 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 Dallas County Utility and Reclamation District will meet in open public session on November 14, 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 September 12, 2018;
2. Investment Officers Report for the Three Months Ended September 30, 2018;
3. Approval of the 2018 Tax Roll;

CONSENT ITEMS

1. Ratification of an Underground Storm Drain Easement with Blue Star Land, L.P.;
2. Ratification of a Landscape Maintenance License with Blue Star Land, L.P.;
3. Ratification of a Utility Easement with the City of Irving;
4. Ratification of a Water Main Easement with the City of Irving;
5. Ratification of an Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility and Reclamation District Concerning Desiltation of District Waterways and TIF Additional Infrastructure and Other Projects;
6. Ratification of an Interlocal Agreement with North Central Texas Council of Governments;
7. Ratification of Sixth Amendment to Agreement Mustang Museum Lease-The Towers of Williams Square;

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 to be in December as needed and January 16, 2019.

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

FILED

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JOHN F. WARREN
COUNTY CLERK

DALLAS COUNTY
CLERK