

FILED

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT


NOTICE OF MEETING

2019 MAR 13 PM 3:06

March 20, 2019

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY  DEPUTY

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 March 20, 2019 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 February 20, 2019;
2. Proxy and Special Power of Attorney for the Annual Meeting of Members of the Las Colinas Association to be held March 26, 2019;
3. Board Authorization to Participate in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts Cooperative;
4. Ratification of Lease Agreement with Mandalay Canal Event Center;
5. Authorization to Allow DFW Dragonboat Racing Club, to Operate on Lake Carolyn;

General Manager's Report

- Urban Center
- APT System
- Williams Square Update
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- District Financial Data Comments
- Activities Regarding DCURD Properties
- 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:



Paul Brown