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DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

2019 APR 12 AM 7:52

April 17, 2019

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY John C. [Signature] 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 April 17, 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 March 20, 2019;
2. Approval of Write-Off of Delinquent Property Tax Accounts from Delinquent Tax Roll,
3. Underground Storm Drain Easement for Summit 11 Investment Group;
4. Approval of a Services Agreement Regarding Consulting Services for the APT System and Other DCURD Activities;
5. Executive Session Pursuant to Texas Water Code 551.074 for Board Action to Discuss District Staff Organization Matters;
6. Open Session to Take Any Action on Item 5;

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.

ATTEST:

Paul Brown
Paul Brown

Jacky L. Knox
Jacky L. Knox