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DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

August 21, 2019

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY SB 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 August 21, 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 July 24, 2019;
2. Quarterly Financial Report and Investment Officers Report for the Nine Months Ended June 30, 2019;
3. Approval of Amendments to the 2018-2019 Operating Budget;
4. Discussion of the 2019-2020 Operating Budget and 2019 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2019 Tax Rate;
5. Approval of a Tax Abatement and Development Agreement with the Owner of the Property within Reinvestment Zone #46;
6. Authorization to Execute an Agreement for Professional Services with Freese and Nichols, Inc.;
7. Ratification of the General Manager's Action Regarding Execution of an Extension of a Brokerage Services Agreement;
8. Ratification of the General Manager's Actions Regarding Emergency Repairs to District's 30" Extension Pipeline;
9. MEET IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 WITH DISTRICTS ATTORNEY RELATIVE TO POTENTIAL LITIGATION CONCERNING A SOIL PROBLEM ON A MATTER IN WHICH THE ATTORNEY HAS A DUTY TO DISCUSS THE SUBJECT MATTER IN EXECUTIVE SESSION UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT

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
- Electric Energy Market
- 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