

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

September 11, 2019

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 11, 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 August 21, 2019;
2. Approval of 2019-2020 Annual Operating Budget;
3. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2019,
4. Approval of Erosion Control Protection Unit Price Contract;
5. Approval of a Contract for Technical Services with Trinity River Authority of Texas;
6. 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);
7. 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);
8. Approval of a Landscape Services Contract Concerning Manicured Landscaping of District Properties;
9. Approval of a Landscape Services Contract Concerning Field Mowing of District Properties;
10. Consideration and Action Regarding the Sale of Undeveloped District Tract of Land at 6001 Riverside Drive;
11. Meet in Executive Session Pursuant to Texas Government Code Section 551.174:
 1. Personnel: (Board Member)-Board will convene into Closed Session to Deliberate the Evaluation of Candidates for Board Recommendation for New Board Member and Board Reappointments;
 2. Personnel: Deliberate the Appointment, Assignments, Duties and Responsibilities of the General Manager, Assistant General Managers, Controller, Tax Assessor-Collector, Finance Manager and Accounting Clerk;
12. Open Session to Discuss, Consider and Act on Item 11, (numbers 1 and 2);
13. Consider and Act Upon a Letter of Recommendation to the City Council for Board Appointment;

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 District Properties and Facilities
- 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

Jacky L. Knox

