

**DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT**

## NOTICE OF MEETING

March 17, 2021

**John F. Warren  
County Clerk  
Dallas County Texas**

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 March 17, 2021 at 8:30 a.m. THIS IS A ZOOM ONLY MEETING. NO IN PERSON ATTENDANCE.

The Board will consider the following agenda items:

In accordance with Orders of the Office of the Governor of the State of Texas, the Board will conduct the meeting scheduled at 8:30 am on March 17, 2021, in the Board Room at 850 E. Las Colinas Boulevard, Irving, Texas, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). This is a Zoom (virtually) Only. No in person attendance. There will be no public access to the location described above.

This written notice is posted online at [www.dcurd.org](http://www.dcurd.org).

The public toll-free dial-in number to participate in the telephonic meeting and the audio conference PIN is below.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

Sign in via online or telephone will be from 8:00 a.m. to 8:30 a.m. on March 17, 2021. All participants by videoconference or telephone conference will be able to speak when called upon, however, video images of the guest may not be available.

Sign In:

Topic: DCURD Board of Directors Meeting-March 17, 2021

Time: 8:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9188541428?pwd=RW56enhDZFRMYWNiYINJUURjRnNWdz09>

Meeting ID: 918 854 1428

Passcode: 0625

One tap mobile

+13462487799,,9188541428#,,,,\*0625# US (Houston)

+12532158782,,9188541428#,,,,\*0625# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 918 854 1428

Passcode: 0625

Find your local number: <https://us02web.zoom.us/j/kk9Jj0CcU>

1. Approval of the Minutes of the Regular Meeting held February 24, 2021;
2. Review of the District's Investment Policy;
3. Proxy and Special Power of Attorney for the Annual Meeting of Members of the Las Colinas Association to be held March 23, 2021;
4. Ratification of the General Manager's Actions Regarding Execution of a Landscape Maintenance License for CHRISTUS Health;
5. Consideration and Action Regarding Support of the Mustang Project;

Management 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
- TIF Meeting to be Determined
- 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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

ATTEST:

Paul Brown



Dallas Burke