

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

FILED

NOTICE OF MEETING

2020 NOV 13 AM 10:53

November 18, 2020

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY 816 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 November 18, 2020 at 8:30 a.m.

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 November 18, 2020, 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). The Board may attend the meeting in person or virtually. There will be no public access to the location described above.

This written notice is posted online at 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 November 18, 2020. 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 November
Time: Nov 18, 2020 08:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85243113380?pwd=aUxEUGtaSUhGd0F6dIZGdzBXVmQ0dz09>

Meeting ID: 852 4311 3380
Passcode: 0625
One tap mobile
+13462487799,,85243113380#,,,,,0#,,0625# US (Houston)
+12532158782,,85243113380#,,,,,0#,,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: 852 4311 3380
Passcode: 0625
Find your local number: <https://us02web.zoom.us/j/85243113380?pwd=aUxEUGtaSUhGd0F6dIZGdzBXVmQ0dz09>

1. Approval of the Minutes of the Regular Meeting held October 21, 2020;
2. Investment Officers Report For the Three Months Ended September 30, 2020;
3. Authorization to Execute an Interlocal Agreement with North Central Texas Council of Governments;

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DALLAS COUNTY
DEPUTY


4. Authorization to Take Any and All Necessary Action to Sell a Parcel of District Property to CHRISTUS Health;
5. Approval of the Second Amendment to the Amended and Restated Interlocal Agreement between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving and the Dallas County Utility and Reclamation District Concerning Desiltation of District Waterways and TIF Additional Infrastructure and Other Projects (TIF ILA);
6. Authorization to Execute an Interlocal Agreement with the City of Irving, Concerning Desiltation and Maintenance Related to District Waterways;
7. Award of Construction Contract for the Southfork Hackberry Creek Segment XVI Weir Replacement Project;
8. Authorization to Execute a Temporary Construction Easement with Blue Star Land, L.P. and McKinney Corners, L.P.;
9. Consideration and Action Regarding the Sale of Undeveloped District Tracts of Land at 2091 Gateway Drive, 2098 Gateway Drive;
10. Authorization to Execute Annual Service Contract for Solid Waste Disposal with Republic Services;

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.



Dallas Burke

ATTEST: 

Paul Brown