

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

January 17, 2018

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 January 17, 2018 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 November 15, 2017;
2. Approval of the Audit Report;
3. Review of the District's Investment Policy;
4. Approval of a Tax Abatement and Development Agreement with the Owner of the Property with Reinvestment Zone No. 44;
5. Ratification of the General Manager's Actions Regarding Execution of an Interlocal Agreement between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the District Concerning Desiltation of District Waterways and Other TIF Projects;

General Manager's Report

- Urban Center
- APT System
- Gables Project
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- Water Rights, Permits and Reuse update
- City of Irving TIF District Number 1
- District Financial Data Comments
- Activities regarding District properties
- Next Meeting Dates

COUNTY CLERK  
DALLAS COUNTY


2018 JAN 12 PM 1:38

FILED

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

  
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Jacky L. Knox