

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

October 18, 2017

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

FILED
2017 OCT 10 PM 4:21

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 October 18, 2017 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:

COUNTY CLERK
DALLAS COUNTY

1. Approval of the Minutes of the Regular Meeting held September 13, 2017;
2. Presentation by the Developer of Proposed Mandalay Souk Project and any necessary action;
3. Authorization to Execute a Public Access, Recreation and Trail Easement with the City of Irving;
4. Authorization to Execute an Underground Storm Drain Easement with ACRON ARG Lake Carolyn Residential LLC;
5. Authorization to Execute an Encroachment Easement with ACRON ARG Lake Carolyn Residential LLC;
6. Authorization to Execute an Agreement with Freese and Nichols;

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
- City of Irving Comprehensive Plan Process
- District Financial Data Comments
- Activities regarding District properties
- Next Meeting Dates

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

