

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

November 15, 2017

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

FILED
2017 NOV -9 PM 2:08

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 15, 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:

1. Approval of the Minutes of the Regular Meeting held October 18, 2017;
2. Investments Officers Report for the Three Months Ended September 30, 2017;
3. Approval of Amendments to the 2017-2018 Operating Budget;
4. Approval of the 2017 Tax Roll;
5. Approval of an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District Concerning Williams Square Plaza and Mustang Sculpture;
6. Ratification of the General Manager's Action Regarding Execution of an Interlocal Agreement with the City of Irving Concerning Desiltation and Maintenance Related to District Waterways;
7. Utility Easement for Oncor – Eastshore Development;
8. Encroachment Easement – Jefferson Promenade Phase 2;
9. Underground Storm Drain Easement – Jefferson Promenade Phase 2;
10. Professional Services Agreement with Lea + Elliott – APT Phase 2 Updates
11. Authorization to Execute an Underground Storm Drain Easement with Steve Caisse;;

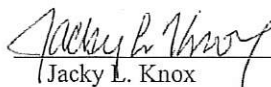
General Manager's Report

- 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