

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

September 13, 2017

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 September 13, 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 August 24, 2017;
2. Approval of 2017-2018 Operating Budget;
3. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2017;
4. Authorization for the Tax Assessor-Collector to Execute a Letter to Dallas Central Appraisal District Confirming Responsibility for Single-Family Tax Abatement Exemption Application;
5. Authorization to Award a Professional Services Contract for APT System Upgrades Engineering Services to Heywood Engineering;
6. Approval of a Landscape Services Contact Concerning Manicured Landscaping of District, Properties;
7. Approval of a Landscape Services Contract Concerning Field Mowing of District Properties;
8. Approval of an Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control Section I (IFCD I) and Dallas County Utility and Reclamation District (District);
9. Approval of an Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District III (IFCD 3) and Dallas County Utility and Reclamation District (District);
10. Approval of Erosion Control Protection Unit Price Contract;
11. Approval of an Interlocal Agreement (ILA) Between Dallas County Utility and Reclamation District (District) and Trinity River Authority (TRA);
12. Approval of a Contract for Technical Services with Trinity River Authority of Texas;
13. Recommendation for the General Manager to Execute a Professional Services Contract with Freese and Nichols for Engineering Services for the Mike Streeter Storm Water Pump Station Backup Generator Project,
14. Authorization to Execute a Proxy and Special Power of Attorney for the Special Meeting of Members of the Las Colinas Association;

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

COUNTY CLERK
DALLAS COUNTY

2017 SEP -8 AM 10:37

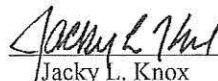
FILED

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



Jacky L. Knox