

FILED

2017 NOV -7 PM 12:47

**NOTICE OF MEETING
GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT**

COUNTY CLERK
DALLAS COUNTY

TO: THE BOARD OF DIRECTORS OF GRAND PRAIRIE METROPOLITAN UTILITY AND RECLAMATION DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Grand Prairie Metropolitan Utility and Reclamation District will hold a public meeting on **Wednesday, November 15, 2017, at 11:30 a.m.**, at Lone Star Race Park at Grand Prairie, **Suites 505-506**, 1000 Lone Star Parkway, Grand Prairie, Texas 75050, inside the boundaries of the District, for the following purposes, including all appropriate action:

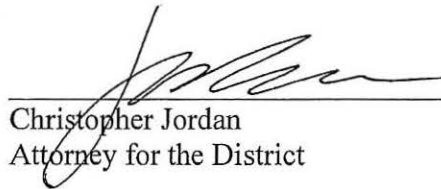
1. Public comments;
2. Consider review and approval of minutes of the September 20, 2017, Board of Directors meeting;
3. Consider appointment of new director to fill Board vacancy, including acceptance of Statement of Officer, Oath of Office, Affidavit of Director, and Election Not to Disclose Certain Information;
4. Consider reorganization and election of officers of Board of Directors;
5. Consider authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect changes on the Board of Directors, as required;
6. Consider discussion of open government training requirements;
7. Consider review of Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services;
8. Consider review and approval of Bookkeeper's Reports, review of investments, approval of payment of bills and issuance of checks, and the taking of any appropriate action in connection therewith;
9. Consider engagement of auditor to prepare the District's audit report for the fiscal year ended September 30, 2017;
10. Consider review and approval of Tax Assessor-Collector Reports, approval of payment of related invoices, and discussion and appropriate action regarding delinquent tax accounts;
11. Consider review and acceptance of Engineer's Report, including authorizing, approving or ratifying, as appropriate, any necessary repairs or maintenance of District facilities, including award of contracts for same, as necessary;
12. Consider ratification of previous approval of letter agreement with City of Grand Prairie for use of fill material from District property in connection with Palace Parkway Road Project;

13. Consider discussion regarding Oil and Gas Lease Agreement and pooled gas royalties, and the taking of related action regarding same;
14. Consider authorizing Eminent Domain Reporting to the Texas Comptroller of Public Accounts prior to February 1, 2018, relative to status and exercise of eminent domain powers;
15. Discussion regarding Texas House Bill 89 and Texas Senate Bill 252 relating to District contracting, and regarding implementation of procedures to address new statutory requirements;
16. Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorney, and/or Section 551.072, Texas Government Code, to deliberate regarding real property; and
17. Consider matters for placement on future agendas.

GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT



[SEAL]



Christopher Jordan
Attorney for the District

Grand Prairie Metropolitan Utility and Reclamation District\Minutes\2017\11-15-17 Agenda.doc

FILED
2017 NOV - 7 PM 12:47
COUNTY CLERK
DALLAS COUNTY

FILED
2017 NOV -7 PM 12:47

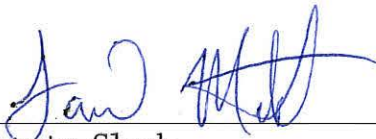
COUNTY CLERK
DALLAS COUNTY

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

I, the undersigned, Laurie Mitchell, do hereby certify that on the 7th day of November, 2017, I posted a copy of the attached Notice of Meeting for Grand Prairie Metropolitan Utility and Reclamation District, of Dallas County, Texas, at least 72 hours before the scheduled time of the meeting, on a bulletin board, at a place convenient to the public in the county courthouse.

EXECUTED this 7th day of November, 2017.

Name: 
Title: Deputy Clerk