

FILED

NOTICE OF MEETING
GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT

2017 AUG 10 PM 12:29

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

COUNTY CLERK
DALLAS COUNTY

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, August 16, 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 acceptance of resignation of Director Latta;
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 review and approval of minutes of the July 19, 2017, Board of Directors meeting;
7. 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;
8. Consider review of draft operating budget for fiscal year ending September 30, 2018, and taking of related action, including adoption of same;
9. Consider review and approval of Tax Assessor-Collector Reports, approval of payment of related invoices, and discussion and appropriate action regarding delinquent tax accounts;
10. Consider acceptance of 2017 Tax Roll as certified by the Dallas Central Appraisal District;
11. Consider proposed tax rate, setting public hearing and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
12. Consider review and approval of Fifth Renewal of Agreement for Payment in Lieu of Taxes with City of Grand Prairie, and the taking of any related action;
13. 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;
14. Consider discussion regarding Oil and Gas Lease Agreement and pooled gas royalties, and the taking of related action regarding same;

FILED

2017 AUG 10 11:30

- 15. 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
- 16. Consider matters for placement on future agendas.

COUNTY CLERK
DALLAS COUNTY

GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT



[SEAL]

[Handwritten Signature]

Christopher Jordan
Attorney for the District

FILED

2017 AUG 10 PM 12:29

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 10th day of August, 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 10th day of August, 2017.

Name: 
Title: Deputy Clerk