

IRVING FLOOD CONTROL DISTRICT SECTION I  
NOTICE OF MEETING  
November 14, 2017

FILED

THE STATE OF TEXAS ~

2017 NOV -9 PM 2:08

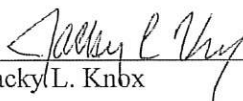
COUNTY OF DALLAS ~

COUNTY CLERK  
DALLAS COUNTY

Pursuant to Section 551.002 (Open Meetings Requirement), Texas Government Code, notice is hereby given that the Board of Directors of Irving Flood Control District Section I will meet in open public session on November 14, 2017 at 11:30 a.m. at the Haggar Board Room in the Haggar Building at the University of Dallas, 1845 E. Northgate Dr., Irving, Texas 75062, to consider the following agenda items:

1. Receive any visitors wishing to address the Board (3 minute limit);
2. Consider and approve Minutes of prior Board Meeting;
3. Financial Report
4. Approval of Bills Presented for Payment;
5. Approval of the 2017 Tax Roll;
6. Report on the 2017 Tax Roll Analysis;
7. Authorization to Execute an Interlocal Agreement with the City of Irving Concerning Desiltation and Maintenance Related to District Waterways;
8. Report on District General Operations;
9. Report on:
  - USACE Section 408 Permit Activities;
  - SH 183 Project;
  - TRA Interfaces;
  - WRRDA S7001 Program Submittal
10. General Manager Report –
  - A. City of Irving Interfaces
  - B. Future Board Agenda Items
  - C. Discuss and Consider Establishment of Next Meeting Date.

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.

  
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Jacky L. Knbx

ATTEST:

  
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NOTICE TO DISABLED PERSONS

The meeting place has handicapped parking and is wheelchair accessible. Please call 972-556-0625 to request other assistance 24 hours prior to the Meeting.