

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

May 16, 2018

FILED

2018 MAY 11 PM 1:17

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY

BY: [Signature] DEPUTY

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 May 16, 2018 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 April 18, 2018;
2. Quarterly Financial Report and Investment Officers Report For the Three Months Ended March 31, 2018;
3. Public Hearing to Consider Creation of Reinvestment Zone No.45 and Approval of Tax Abatement and Development Agreement;
4. Approve Strike Off Certain Delinquent Property Tax Accounts;
5. Approval of Contract Renewal for the 2018-2020 Annual Audit;
6. Approval of Encroachment Easement for Gables;

General Manager's Report

- Urban Center
- APT System –March 19 and 20 meetings with American Maglev and Freese & Nichols
- 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-Extension data and projected FY 2019 fund balance.
- Activities regarding District properties-American Business Club (AMBUC) Lake Carolyn fishing event.
- 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

[Signature of Paul Brown]

Jacky L. Knox

[Signature of Jacky L. Knox]