

FILED

NOTICE OF MEETING

August 15, 2018

2018 AUG -9 AM 9:18

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
John F. Warren
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 August 15, 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 July 18, 2018;
2. Quarterly Financial Report and Investment Officers Report for the Six Months Ended June 30, 2018;
3. Discussion of the 2018-2019 Operating Budget and 2018 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2018 Tax Rate
4. Approval of an Interlocal Agreement with Trinity River Authority of Texas;

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-Extension data and projected FY 2019 fund balance.
- 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

Paul Brown

Jacky L. Knox

Jacky L. Knox