

IRVING FLOOD CONTROL DISTRICT SECTION I  
NOTICE OF MEETING  
May 15, 2018

FILED

THE STATE OF TEXAS ~

2018 MAY 11 PM 1:17

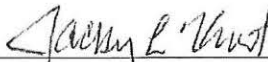
COUNTY OF DALLAS ~

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 Irving Flood Control District Section I will meet in open session on May 15, 2018 at 11:30 a.m. at the SB Hall, (Satish & Yasmin Gupta College of Business) Building, 3<sup>rd</sup> Floor, Constantin Boardroom, 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. Administration of Oath of Office to Newly Appointed Board Member;
3. Consider and approve Minutes of prior Board Meeting;
4. Financial Report;
5. Approval of Bills Presented for Payment;
6. Authorization to Execute a Forward Contract to Purchase Electric Power;
7. Report on District General Operations;
8. Report on:
  - USACE Section 408 Permit Activities;
  - SH 183 Project;
  - TRA Interfaces;
  - WRRDA S7001 Program Submittal
9. 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. Knox

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.