

IRVING FLOOD CONTROL DISTRICT SECTION I

NOTICE OF MEETING

September 12, 2017

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

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 September 12, 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. Approval of the 2017-2018 Annual Operating Budget;
4. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2017;
5. Financial Report
6. Approval of Bills Presented for Payment;
7. Approval of a Landscape Services Contract Concerning Field Mowing of District Properties;
8. Interlocal Agreement for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control Section I (IFCD I) and Dallas County Utility and Reclamation District (DCURD);
9. Discussion and Consideration of Action Regarding a Recommendation to the Irving City Council for Board Appointment to IFCD I;
10. Report on District General Operations;
11. Report on:
 - USACE Section 408 Permit Activities;
 - SH 183 Project;
 - TRA Interfaces;
 - WRRDA S7001 Program Submittal
12. General Manager Report –
 - A. City of Irving Interfaces
 - B. Future Board Agenda Items
 - C. Discuss and Consider Establishment of Next Meeting Date.

COUNTY CLERK
DALLAS COUNTY

2017 SEP -8 AM 10:37

FILED

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.



Jacky L. Knox

ATTEST:



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.