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2018 JAN -9 PM 2:06

COUNTY CLERK
DALLAS COUNTY

REVISED

THE STATE OF TEXAS)
)
COUNTY OF DALLAS)

VALWOOD IMPROVEMENT AUTHORITY

NOTICE OF JANUARY 17, 2018 BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the Board of Directors of the Valwood Improvement Authority will hold its regular monthly meeting at 12:00 p.m. on Wednesday, January 17, 2018, at the District meeting place located at 1740 Briercroft Court, Carrollton, Texas, for the purpose of taking action on the subjects stated in the following agenda:

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Engineering report and status of work in progress (pages 1 - 4) Items to be discussed include the following:
 - 1) Farmers Branch Creek Phase II
 - 2) Cell A Pump Station outfall repairs
 - 3) 18" High Pressure Gas Line Channel Crossing
 - B. Authorize approval of monthly construction invoices
 - C. Approve Minutes of Board meeting dated December 13, 2017 (pages 5 - 6)
- III. FINANCIAL AND ADMINISTRATIVE MATTERS
 - A. Report on District operations and approval of payment of invoices received by the District (pages 7 - 31)
 - B. Approval of tax refunds and any interest
 - C. Receive, review, and approve the District's annual audit for
fiscal year ending September 30, 2017, prepared by Judd, Thomas, Smith and Company
- IV. GENERAL MATTERS AND PRESENTATIONS FROM THE PUBLIC
 - A. Report from the cities of Carrollton and Farmers Branch
 - B. Receive public comments

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VI. ADJOURN

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THIS NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE VALWOOD IMPROVEMENT AUTHORITY WAS POSTED ON THE 9TH DAY OF JANUARY, 2018, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551. THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY ITEM INCLUDED IN THE POSTED AGENDA THAT IS CONSISTENT WITH AND IN ACCORDANCE WITH SECTION 551.071 - CONSULTATION WITH ATTORNEY: SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY: SECTION 551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT: SECTION 551.074 - DELIBERATION REGARDING PERSONNEL MATTERS: SECTION 551.076 - DELIBERATION REGARDING SECURITY DEVICES: SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. THIS NOTICE HAS ADDITIONALLY BEEN POSTED AND FILED FOR MORE THAN 72 HOURS IN THE COUNTY CLERK'S OFFICE OF DALLAS COUNTY AS REQUIRED BY LAW.

Pat Canuteson, P.E.
Executive Director