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 March 18, 2020 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 February 19, 2020;
2. Consideration and Action Regarding the Sale or Other Use of the Undeveloped District Land at and/or near 6001 Riverside Dr.;
3. Change Orders 001, 002, 003, 004, and 005 Mike Streeter Stormwater Pump Station Emergency Backup Generators Project;
4. Proxy and Special Power of Attorney for the Annual Meeting of Members of the Las Colinas Association to be held March 24, 2020;

General Manager's Report
- Urban Center
- APT System
- Williams Square Update
- Irving Flood Control District Sections I and III activities
- AMBUCS fishing tournament April 18 and 19th, 2020
- City of Irving interfaces
- District Financial Data Comments
- Activities Regarding District Properties and Facilities
- TIF Meeting on March 10, 2020
- Electric Energy Market
- 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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body’s consideration of the item, upon being recognized by the presiding officer or the consent of the body.

ATTEST: 

Paul Brown

[Signature]

Jackie L. Knox