IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING
August 17, 2020

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 III will meet in open public session on August 17, 2020 at 6:30 p.m. In accordance with Orders of the Governor issued March 16, 2020, and March 19, 2020, the District will conduct the meeting scheduled at 6:30 p.m. on August 17, 2020 by video and telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

There will be no public access to the District offices.

Join Zoom Meeting
https://us02web.zoom.us/j/83631084499?pwd=eDdPc2NTOSstQ3ZvdIlbGpvb0dkUT09

Meeting ID: 836 3108 4499
Passcode: 0625

One tap mobile
+13462487799,83631084499#
+16699009128,83631084499#
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 646 556 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

Meeting ID: 836 3108 4499
Passcode: 0625

Find your local number: https://us02web.zoom.us/j/kcy/mE9Cz

1. Consider and approve Minutes of prior Board Meeting;
2. Discussion of the 2020-2021 Operating Budget and 2020 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2020 Tax Rate;
4. Approval of Bills Presented for Payment;
5. Report on District Operations, Projects and Maintenance;
6. Report on District Communications Plan and Review of FY Proposed 2020-2021 Communications Plan;
7. General Counsel Report;
8. Council Liaison Report;
9. City of Irving Interfaces;
10. Citizen Input;
11. Future Board Agenda Items;

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; 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:

[Signature]
Jacky L. Knox

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.