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 September 14, 2020 at 6:30 p.m.

In accordance with Orders of the Office of the Governor issued March 16, 2020, and March 19, 2020 the District will conduct the meeting scheduled at 6:30 p.m. on September 14, 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.

Topic: IFCD III
Time: Sep 14, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/82881983394?pwd=SjNGeHBAZn29wtklxMnN0YZJHbUZYQT09

Meeting ID: 828 8198 3394
Passcode: 0625
One tap mobile
+13462487799,,82881983394,,0,,0625# US (Houston)
+12532158782,,82881983394,,0,,0625# US (Tacoma)

Dial by your location
  +1 346 248 7799 US (Houston)
  +1 253 215 8782 US (Tacoma)
  +1 669 900 9128 US (San Jose)
  +1 301 715 8592 US (Germantown)
  +1 312 626 6799 US (Chicago)
  +1 646 558 8656 US (New York)

Meeting ID: 828 8198 3394
Passcode: 0625
Find your local number: https://us02web.zoom.us/u/kcyp50AUD4

1. Consider and approve Minutes of prior Board Meeting;
2. Approval of the Annual 2020-2021 Operating Budget;
3. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2020
5. Approval of Bills Presented for Payment;
6. Landscape Services Contract Concerning Field Mowing of District Properties;
7. Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III (IFCD 3) and Dallas County Utility and Reclamation District (District);
8. Approval of Proposal from Three Box Strategic Communications
9. Report on District Operations, Projects and Maintenance;
10. Report on District Communications Plan;
11. General Counsel Report;
12. Council Liaison Report;
13. City of Irving Interfaces;
14. Citizen Input;
15. **Executive Session**: In accordance with Texas Government Code Chapter 551, Subchapter D Section 551.071 – CONSULTATION WITH ATTORNEY – the Board of Directors will convene into closed session to consult with its General Counsel and receive legal advice on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 (Easements, IFCD III Projects, and the Valley Ranch Association)
OPEN SESSION
Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding the item above, shall be made, if any, IN OPEN SESSION.

16. 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.

Jacky L. Knox

ATTEST:

Tammy Tyree

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.