

VALWOOD IMPROVEMENT AUTHORITED

1740 Briercroft Ct. Carrollton, Texas 75006 2021 JAN 13 AM 10: 51 (972) 245-5235 • Fax (972) 245-5285 HAFF, WARREN

www.valwood.com

THE STATE OF TEXAS) COUNTY OF DALLAS)

VALWOOD IMPROVEMENT AUTHORITY

NOTICE OF JANUARY 20, 2021 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 the District office located at 1740 Briercroft Court, Carrollton, Texas, at 12:00 p.m. on Wednesday, January 20, 2020, 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
 - 4) Cell A Lake landscaping
 - Authorize approval of monthly construction invoices for В. December, 2020
 - C. Approve Minutes of Board meeting dated December 16, 2020 (pages 5 - 6)

III. FINANCIAL AND ADMINISTRATIVE MATTERS

- Report on District operations and approval of payment of A. invoices received by the District (pages 7 - 28)
- Approval of tax refunds and any interest В.
- Receive, review, and approve the District's annual financial audit for fiscal year ending September 30, 2020 prepared by Judd, Thomas, Smith and Company

FILED

IV. GENERAL MATTERS AND PRESENTATIONS FROM THE PORTION 13 AM IO: 51

- A. Report from the cities of Carrollton and FarmersARREN COUNTY CLERK
- B. Receive public comments

BY DEPUTY

V. ADJOURN

THIS NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE VALWOOD IMPROVEMENT AUTHORITY WAS POSTED ON THE 13TH DAY OF JANUARY, 2021, 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