

DALLAS COUNTY FLOOD CONTROL DISTRICT NO. 1
NOTICE OF REGULAR MEETING

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 Dallas County Flood Control District No. 1 meet in open public session on DECEMBER 17, 2025, 11:00 a.m. at 1425 W. Pioneer, Suite 114, Irving, Texas 75061.

AGENDA

1. **Call to order**
2. **Approval of minutes**
3. **Consideration and action on financial report and tax assessor-collector report.**
 - (a) **accounts payable**
 - (b) **interfund transfers**
 - (c) **investment of funds**
4. **Reports**
5. **Discussion of legal matters**
6. **Adjournment**

Pursuant to Subchapter D of Chapter 551, Texas Government Code, one or more of the above Items may be considered in executive session “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 of the consent of the body.

Posted on the 10th day of DECEMBER, 2025.

NOTICE OF DISABLED PERSONS

The meeting place has handicapped parking and is wheelchair accessible. Please call 972-259-2626 to request other assistance 24 hours prior to the Meeting.