JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Sep 02, 2026, 8:22 am
BY DEPUTY:
Ms. KRYSHAWNA CHARLESTON

VALWOOD IMPROVEMENT AUTHORITY
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THE STATE OF TEXAS)
)
COUNTY OF DALLAS)

VALWOOD IMPROVEMENT AUTHORITY

NOTICE OF SEPTEMBER 9, 2026 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, September 9, 2026, for the purpose of acting on the subjects stated in the following agenda:

I. CALL TO ORDER

II. CONSENT AGENDA

A. Engineering report and status of work in progress (page 1 - 2)
B. Authorize approval of monthly construction invoices
C. Approve Minutes of Board meeting dated July 15,2026 (pages 3 - 5)

III. FINANCIAL AND ADMINISTRATIVE MATTERS

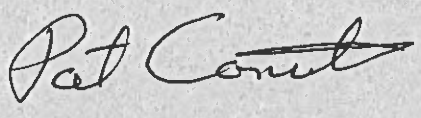
A. Report on District operations and approval of payment of invoices received by the District (pages 6 - 10)
B. Review, consider, and take any and all action concerning the purchase of a new computer server from BIS Consultants, the District's IT professionals
C. Review, consider, and take any and all action concerning a Maintenance and Operations budget for FY2026-27 (pages 11 - 17)
D. Review, consider, and take any and all action to propose a tax rate for FY2026-27 in accordance with Truth in Taxation laws

IV. GENERAL MATTERS AND PRESENTATIONS FROM THE PUBLIC

A. Report from the cities of Carrollton and Farmers Branch
B. Receive public comments

V. ADJOURN

THIS NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE VALWOOD IMPROVEMENT AUTHORITY WAS POSTED ON THE 2nd DAY OF SEPTEMBER 2026, 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