

NOTICE OF MEETING

January 23, 2019

2019 JAN 17 PM 2:59

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTYBY  DEPUTY

Pursuant to Section 551.002 (Open Meetings Requirement), Texas Government Code, notice is hereby given that the Board of Directors of Dallas County Utility and Reclamation District will meet in open public session on January 23, 2019 at 8:30 a.m. at 850 East Las Colinas Blvd., Irving, Texas 75039, which is a location within the District's boundaries, to consider the following agenda items:

1. Approval of the Minutes of the Regular Meeting held November 14 , 2018;
2. Approval of the Audit Report;
3. Approval of the District's Investment Policy and Strategies;
4. Authorization to Declare Certain APT Equipment to be Surplus to the Needs of the District;
5. Ratification of the General Manager's Actions Regarding Execution of an Underground Storm Drain Easement, Encroachment Easement and Letter of Approval for HGC-Lakeshore LLC;
6. Award a Professional Services Contract to Lea + Elliott;
7. Authorization to Execute a Professional Services Agreement with Freese and Nichols for the Mike Streeter Stormwater Pump Station Emergency Backup Generator Project-Bidding and Construction Phase Engineering;
8. Urban Center Wayfinding Presentation by LCA
9. Williams Square Update;
10. Executive Session Pursuant to Texas Government Code 551.074 for Board to Discuss Employment Contracts of General Manager and Chief Financial Officer Positions and Other Employment Matters with General Counsel;
11. Open Session to Take Any Action on Item # 10;

General Manager's Report

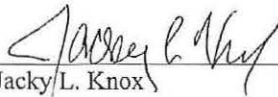
- Urban Center
- APT System
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- Williams Square Plaza Water System Investigation and Repair
- Mustang Exhibit
- District Financial Data Comments
- Activities Regarding DCURD Properties
- Next Meeting Date is February 20, 2019.

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; Section 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.

ATTEST:



Paul Brown


Jacky L. Knox