

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

August 18, 2021

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 Utility and Reclamation District will meet in open public session on August 18, 2021 at 8:30 a.m. In accordance with Executive Order No. GA-34 relating to the opening of Texas in response to the covid-19 disaster this meeting may be attended in person or via video conference using Zoom platform.

The Board will consider the following agenda items:

This written notice is posted online at [www.dcurd.org](http://www.dcurd.org).

The public toll-free dial-in number to participate in the telephonic meeting and the audio conference PIN is below.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

Sign in via online or telephone will be from 8:00 a.m. to 8:30 a.m. on August 18, 2021. All participants by videoconference or telephone conference will be able to speak when called upon, however, video images of the guest may not be available.

Sign In:

Topic: DCURD Board of Directors Meeting-August 18, 2021

Time: 8:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9188541428?pwd=RW56enhDZFRMYWNiYINJUURjRnNWdz09>

Meeting ID: 918 854 1428

Passcode: 0625

One tap mobile

+13462487799,,9188541428#,,,,\*0625# US (Houston)

+12532158782,,9188541428#,,,,\*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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 918 854 1428

Passcode: 0625

Find your local number: <https://us02web.zoom.us/j/9188541428?pwd=RW56enhDZFRMYWNiYINJUURjRnNWdz09>

1. Authorization to Name the Primary District Conference Room;
2. Approval of the Minutes of the Regular Meeting held June 16, 2021;
3. Quarterly Financial Report and Investment Officers Report for the Nine Months Ended June 30, 2021;
4. Discussion of the 2021-2022 Operating Budget and Scheduling of Public Hearing Regarding the 2021 Proposed Tax Rate;
5. Authorization to Terminate an Existing Amended Landscape Maintenance License and Concurrently

- Execute a New Landscape Maintenance License with North Hills Estate Home Owners Association Inc.;
6. Authorization to Provide Written Approval of a Setback Variance and Facility Plans for Waste Disposal for CHRISTUS Health as Required by Supplementary Declaration No. 179;
7. Authorization to Execute Multiple Agreements with Shreem Las Colinas, LLC;

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Aug 11, 2021, 10:42 am  
BY DEPUTY:  
Sumer Bloyed

Management Report

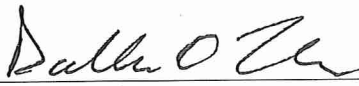
- Urban Center
- APT System
- Williams Square Update
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- District Financial Data Comments
- Activities Regarding District Properties and Facilities
- TIF Meeting to be Determined
- Next Meeting Date

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.

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.

ATTEST:

  
\_\_\_\_\_  
Paul Brown

  
\_\_\_\_\_  
Dallas Burke