

FILED

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

2020 JUN 12 AM 8:08

NOTICE OF MEETING

June 17, 2020

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY QW DEPUTY

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 June 17, 2020 at 8:30 a.m.

The Board will consider the following agenda items:

In accordance with Orders of the Office of the Governor of the State of Texas, the Board will conduct the meeting scheduled at 8:30 am on June 17, 2020, in the Board Room at 850 E. Las Colinas Boulevard, Irving, Texas, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The Board may attend the meeting in person or virtually. There will be no public access to the location described above.

This written notice is posted online at 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 June 17, 2020. 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86474109749?pwd=cUcvRmlqMINpRG95OWIWN1VYdHMvdz09>

Meeting ID: 864 7410 9749

Password: 716407

One tap mobile

+13462487799,,86474109749#,,1#,716407# US (Houston)

+16699009128,,86474109749#,,1#,716407# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 864 7410 9749

Password: 716407

Find your local number: <https://us02web.zoom.us/j/86474109749>

1. Approval of the Minutes of the Regular Meeting held May 20, 2020;
2. Authorization to Execute a Dock License with HGC-Lakeshore LLC;
3. Recommendation of an Award of Contract for Sector I-S Lake Carolyn Wall Repair;
4. Authorization to Execute an Interlocal Agreement (ILA) with the Trinity River Authority (TRA) Regarding Preliminary Design Services for the Realignment of 2,400 linear feet of 30-inch reuse water line;

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- 5. Executive Session Pursuant to Texas Government Code Section 551.074 Personnel: Discuss District Employment Contracts and Other Employment Compensation Matters with General Manager;
- 6. Open Session to Discuss, Consider and Act on Item # 5;

Management Report

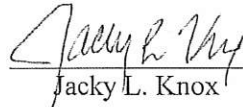
- Urban Center
- APT System
- Williams Square Update
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- District Financial Data Comments
- Activities Regarding District Properties and Facilities
- TIF Meeting to be Determined
- Next Meeting Date

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


Jacky L. Knox