

## DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

### NOTICE OF MEETING

September 15, 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 September 15, 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 September 15, 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 September 15, 2021

Time: Sep 15, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86017188792?pwd=TVZKYzhSMG53VlhR3QySEJtK1BXZz09>

Meeting ID: 860 1718 8792

Passcode: 0624

One tap mobile

+13462487799,,86017188792#,,, \*0624# US (Houston)

+12532158782,,86017188792#,,, \*0624# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 860 1718 8792

Passcode: 0624

Find your local number: <https://us02web.zoom.us/u/kbhLACTQ9q>

- 1.Approval of the Minutes of the Regular Meeting held August 18, 2021;
- 2.Approval of a Tax Abatement and Development Agreement with the Owner of the Property within Reinvestment Zone No. 49;
- 3.Approval of the 2021-2022 Annual Operating Budget;
- 4.Approval of Resolution Levying a Tax Rate on Property Value as of January 1, 2021;

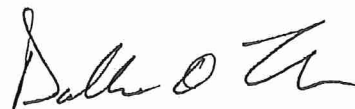
5. Ratification of the General Manager's Action Regarding Submittal of an Application for Zoning Change for a DCURD Property;
6. Ratification of the General Manager's Actions Regarding Execution of an Amendment to Dock License Agreement for HGC-Lakeshore LLC
7. Authorization to Execute a Temporary Construction Easement with Mustang Las Colinas, LLC
8. Authorization to Execute an Underground Storm Drain Easement with JPMCC 2006-CIBC15FPG-STIP PORTFOLIO, LLC
9. Consideration and Act Upon a Letter of Recommendation to the City Council for Board Directors Reappointments;
10. Consent Agenda
  1. ILA for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District Section I and Dallas County Utility and Reclamation District
  2. ILA for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District Section III and Dallas County Utility and Reclamation District
  3. Landscape Services Contract Concerning Field Mowing of District Properties
  4. Landscape Services Contract Concerning Manicured Landscaping of District Properties
  5. Contract for Regulatory Services with Trinity River Authority of Texas
  6. Knight Erosion Control Protection Unit Price Contract

#### 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.



Dallas Burke

ATTEST:

