

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

October 20, 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 October 20, 2021 at 8:30 a.m. in the John F. Boyle Jr. Memorial Conference Room 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 September 15, 2021;
2. Approval of the 2021 Tax Roll;
3. Authorization to Terminate an Existing Amended Landscape Maintenance License and Concurrently Execute a New Landscape Maintenance License with North Hills Estates Home Owners Association Inc;
4. Authorization to Execute Multiple Agreements with Las Colinas TH2, LLC;
5. Authorization to Execute a Third Amendment to the Facilities Lease Agreement with the Mandalay Canal Event Center, LLC;
6. Approval of a Floating Office for Gondola Adventures Inc;
7. Change Order 003 Mike Streater Stormwater Pump Station Emergency Backup Generators Project;
8. Consideration and Direction Regarding Water Transportation Services for Lake Carolyn;
9. Discussion and report update regarding the APT System;

General Manager's 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
- 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