

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

FILED

NOTICE OF MEETING

January 20, 2020

2020 JAN 16 AM 11:51

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY DM 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 20, 2020 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 20, 2019;
2. Approval of the Audit Report;
3. Review of the District's Investment Policy;
4. Approval by the Board of Directors of Dallas County Utility and Reclamation District in Adopting a Water Conservation Plan and Drought Contingency Plan;
5. Authorization to Execute an Underground Storm Drain Easement with the City of Irving;
6. Meet in Executive Session Pursuant to Texas Government Code Section 551.174 Personnel: Deliberate the Appointment, Assignments, Duties and Responsibilities of the General Manager, Assistant General Managers, Controller, Tax Assessor-Collector, Finance Manager and Accounting Clerk;
7. Open Session to Discuss, Consider and Act on Item 6

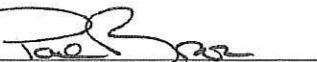
General Manager's Report

- Urban Center
- APT System
- Williams Square Update
- Irving Flood Control District Sections I and III activities
- AMBUCS fishing tournament April 18 and 19<sup>th</sup>, 2020
- City of Irving interfaces
- District Financial Data Comments
- Activities Regarding District Properties and Facilities
- Electric Energy Market
- 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

  
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Jacky L. Knox