

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

May 19, 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 May 19, 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.

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 May 19, 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-May 19, 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/u/kk9Jj0CcU>

- 1.Approval of the Minutes of the Regular Meeting held April 21, 2021;
- 2.Approval of Write-Off of Delinquent Property Tax Accounts from Delinquent Tax Roll;
- 3.Quarterly Financial Report and Investment Officers Report for the Three Months Ended March 31, 2021;

FILED: May 13, 2021, 1:28 pm

BY DEPUTY:
Davonate Martin

4. Approval of Proposal for the 2021 Audit;
5. Authorization to Execute a Services Agreement with the North Texas Share for Equipment and Services Provided by One Rain Inc.;
6. Authorization to Execute a Contract with EGA Construction Services LLC for Boathouse Flootation Restoration;


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~~ TAMMY TYRONE



Dallas Burke