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DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

July 24, 2019

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY SB 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 July 24, 2019 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 June 19, 2019;
2. Acceptance of Bid Proposal and Authorization to Execute a Purchase Contract with Elastec Incorporated for Waterway Debris Skimmer Boat;
3. Appointment of a Special Committee to Review and Define APT System Technology and Expansion Alternatives;
4. Appointment of a Special Committee for Review of Options for Future Purchasing of Electric Energy for the District;

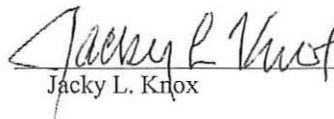
General Manager's Report

- 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 DCURD Properties
- 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.

ATTEST:

Paul Brown



Jacky L. Knox