

FILED

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

2020 AUG 14 PM 12:45

August 19, 2020

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY DM 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 August 19, 2020 at 8:30 a.m.

The Board will consider the following agenda items:

In accordance with Orders of the Office of the Governor of the State of Texas, the Board will conduct the meeting scheduled at 8:30 am on August 19, 2020, in the Board Room at 850 E. Las Colinas Boulevard, Irving, Texas, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The Board may attend the meeting in person or virtually. There will be no public access to the location described above.

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 August 19, 2020. 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85181109653?pwd=U3paT3RsUHhqXJ2NHhsamtyK080dz09>

Meeting ID: 851 8110 9653

Passcode: 0625

One tap mobile

+13462487799,,85181109653#,,,,,0#,,0625# US (Houston)

+16699009128,,85181109653#,,,,,0#,,0625# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 851 8110 9653

Passcode: 0625

Find your local number: <https://us02web.zoom.us/j/85181109653?pwd=U3paT3RsUHhqXJ2NHhsamtyK080dz09>

1. Approval of the Minutes of the Regular Meeting held July 15, 2020;
2. Quarterly Financial Report and Investment Officers Report;
3. Amendments to the 2019-2020 Operating Budget;
4. Discussion of the 2020-2021 Operating Budget and 2020 Proposed Tax Rate;
5. Board Appointment of Investment Officer and Board Appointment for Members of the Retirement Committee;

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TARRANT COUNTY
DEPUTY

- 6. Authorization to Execute an Underground Storm Drain Easement with Summit 11 Investment Group;
- 7. Authorization to Execute a Water Fountain License Agreement Regarding Installation of Water Fountains with The Lake of Las Colinas Home Owners Association;
- 8. Authorization to temporarily Suspend APT Services and to Take All Other Necessary Action;

Executive Session- Pursuant to Sections 551.071 and 551.072 of the Texas Government Code the Board will convene in Executive Session to consult with its General Counsel and receive legal advice on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (APT contracts, land rights, and operations) and to deliberate the value of real property (APT system).

Open Session to Follow to Take Any Necessary Action on Item 8.


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



Jacky L. Knpx