

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

November 16, 2022

8:30 A.M.

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Nov 10, 2022, 12:48 pm

BY DEPUTY:
Kim Cartwright

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 November 16, 2022 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 October 19, 2022;
2. Approval of the Management Audit Report;
3. Investments Officers Report Three Months Ended September 30, 2022;
4. Authorization to Submit a Round 1 Submittal Form to the Regional Transportation Council;
5. Landscape Services Contract Concerning Field Mowing of District Properties;
6. Authorization to Execute an Interlocal Agreement (ILA) with the Trinity River Authority of Texas (TRA) for Final Design Engineering Services for the Realignment of the DCURD 30" Treated Effluent Pipeline;
7. Approval of Award of Contract for Boat House 2 Float Restoration;

General Manager's Report

- Operations
- Irving Flood Control District Sections I and III activities
- City of Irving interfaces
- District Financial Data Comments
- Activities Regarding District Properties and Facilities
- TIF Proceeding Updates
- 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 O. Burke