

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

FILED

NOTICE OF MEETING

2020 FEB 13 PM 2:39

February 19 2020

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 February 19, 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 January 20, 2020;
2. Quarterly Financial Report and Investment Officers Report for the Three Months Ended December 31, 2019
3. Approval Resolution No. 2020-03 to establish a Capital Projects Reserve;
4. Consideration and Action Regarding the Sale of Undeveloped District Tract of Land at 6001 Riverside Drive;
5. Consideration and Action Regarding the Sale of Undeveloped District Tract of Land at 2091 Gateway Dr., 2098 Gateway Dr. and 2099 Gateway Dr.;
6. Authorization to Execute an Interlocal Agreement with the Trinity River Authority of Texas (TRA) Regarding Final Design Services for Outfall 002 Environmental Protection Agency Requirements to Deliver TRA Water to Lake Remle;
7. Authorization to Execute an Encroachment Easement with HCD of Dallas Corporation;
8. Authorization to Execute an Underground Storm Drain Easement with HCD Dallas Corporation;

General Manager's Report

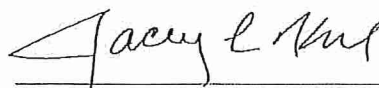
- Urban Center
- APT System
- Williams Square Update
- Irving Flood Control District Sections I and III activities
- AMBUCS fishing tournament April 18 and 19th, 2020
- City of Irving interfaces
- District Financial Data Comments
- Activities Regarding District Properties and Facilities
- Electric Energy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



Jacky L. Knox