

FILED

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

2020 MAY 14 AM 11:01

May 20, 2020

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY: OW 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 May 20, 2020 at 8:30 a.m.

In accordance with Orders of the Office of the Governor issued March 16, 2020, and March 19, 2020 the District will conduct the meeting scheduled at 8:30 a.m. on May 20, 2020 by videoconference and 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).

There will be no public access to the District offices.

Sign in via online or telephone will be from 8:00 a.m. to 8:30 a.m. on May 20, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/83516325556>

Meeting ID: 835 1632 5556

One tap mobile

+13462487799,,83516325556# US (Houston)

+12532158782,,83516325556# 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)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 835 1632 5556

Find your local number: <https://us02web.zoom.us/u/kLyN8zN9w>

The Board will consider the following agenda items:

1. Approval of the Minutes of the Regular Meeting held April 15, 2020;
2. Quarterly Financial Report and Investment Officers Report for the Six Months Ended March 31, 2020;
3. Approval of Write-Off of Delinquent Property Tax Accounts from Delinquent Tax Roll;
4. Verification and Reporting of Compliance with House Bill 3834;

Management Report

- Urban Center
- APT System
- Williams Square Update

FILED

2020 MAY 14 AM 11:01

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY DM DEPUTY

- 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
- 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:

Tammy Tyrone

Paul Brown

Jacky L. Knox

Jacky L. Knox