

DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING **REVISED**

August 21, 2024

Time Change

11:00 A.M.

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 21, 2024 at 11:00 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 May 15, 2024;
2. Discussion of the 2024-2025 Operating Budget and 2024 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2024 Tax Rate;
3. Quarterly Financial Report and Investment Officers Report for the Nine Months Ended June 30, 2024;
4. Authorization to Execute a Permanent Water Line Easement Agreement for Trinity River Authority;
5. Authorization to Execute a Quitclaim Deed with TUP Wingren Plaza, LP;
6. Authorization to Execute a Memorandum of Understanding (MOU) with Water is Live, a 501 3c Non-Profit;

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
- APT Update
- 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


Dallas O. Burke