

IRVING FLOOD CONTROL DISTRICT SECTION I

NOTICE OF MEETING

January 21, 2025 **REVISED**

THE STATE OF TEXAS ~

11:30 a.m.

COUNTY OF DALLAS ~

Pursuant to Section 551.002 (Open Meetings Requirement), Texas Government Code, notice is hereby given that the Board of Directors of Irving Flood Control District Section I (IFCD I) will meet in open public session on January 21, 2025 at 11:30 a.m., Dallas County Utility and Reclamation District Office, Jacky Knox Administration Building, 850 E. Las Colinas Blvd. Irving, Dallas County, Texas to consider the following agenda items.

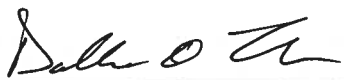
1. Consider and approve Minutes of prior Board Meeting;
2. Approval of the 2024 Audit Report,
3. Financial Report for Three Months Ended December 31, 2024;
4. Proposal for Geotechnical Investigation by Thompson Engineering as Required by FEMA for the Recertification ;
5. Administration of Oath of Office to Newly Appointed Board Member;
6. Approval of Bills Presented for Payment;
7. Report on District General Operations;
8. Half: Engineering Report;
9. General Counsel Report;
10. Council Liaison Report;
11. Visitor Input;

12. General Manager Report –
 - A. City of Irving Interfaces
 - B. Levee Updates
 - C. Future Board Agenda Items
13. Consider and Take Action Regarding Future Board Meeting Dates, Time and Location;

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:



Dallas O. Burke

NOTICE TO DISABLED PERSONS

The meeting place has handicapped parking and is wheelchair accessible. Please call 972-556-0625 to request other assistance 24 hours prior to the Meeting.