DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT

NOTICE OF MEETING

November 18, 2026

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 November 18, 2026 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 October 21, 2026;
2. Investment Officers Report for the Three Months Ended September 30, 2026 ;
3. Authorization to Execute an Underground Storm Drain Easement with Landing Land Investments, LLC. (Pearl Landing) Lot 1;
4. Authorization to Execute an Underground Storm Drain Easement with Landing Land Investments, LLC. (Kirby Ice House) Lot 2
5. Approval of Ratification of the Sixth Amendment to the Amended and Restated Interlocal Agreement between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility and Reclamation District Concerning Desiltation of District Waterways and TIF Additional Infrastructure and Other Projects ;

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.

Dallas O. Burke

ATTEST: Tammy Tyrone

Tammy Tyrone