

IRVING FLOOD CONTROL DISTRICT SECTION I
NOTICE OF MEETING
March 23, 2021

FILED

THE STATE OF TEXAS ~

2021 MAR 18 PM 1:04

COUNTY OF DALLAS ~

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY: STB DEPUTY

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 March 23, 2021 at 11:30 a.m. No In Person Attendance.

In accordance with Orders of the Office of the Governor issued March 16, 2020, and March 19, 2020 the Irving Flood Control District Section I will conduct the meeting scheduled at 11:30 a.m. on March 23, 2021 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 11:00 a.m. to 11:30 a.m. on March 23, 2021. 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:

Topic: IFCD I Board Meeting

Time: March 23, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9188541428?pwd=RW56enhDZFRMYWNiYINJUURjRnNWdz09>

Meeting ID: 918 854 1428

Passcode: 0625

One tap mobile

+13462487799,,9188541428#,,,,*0625# US (Houston)

+12532158782,,9188541428#,,,,*0625# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 918 854 1428

Passcode: 0625

Find your local number: <https://us02web.zoom.us/j/9188541428?pwd=RW56enhDZFRMYWNiYINJUURjRnNWdz09>

1. Consider and approve Minutes of prior Board Meeting;
2. Administration of Oath of Office and Qualifications of Newly Appointed Board Member;
3. Financial Report;
4. Approval of Bills Presented for Payment;
5. Report on District General Operations;
6. Half: Engineering Report
 1. The TRA Gate Structure Status
 2. The Diamond Interchange Project Status
7. General Counsel Report
8. Council Liaison Report

- 9. Visitor Input
- 10. General Manager Report –
 - A. City of Irving Interfaces
 - B. Future Board Agenda Items
- 11. Consider and Take Action Regarding Future Board Meeting Dates, Time and Location,

FILED

MAR 18 PM 1:04

JOAN E. WARREN
 COUNTY CLERK
 DALLAS COUNTY
 DEPUTY

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 Burke

 Dallas Burke

ATTEST: *Therese Tyone*

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.