

IRVING FLOOD CONTROL DISTRICT SECTION I
NOTICE OF MEETING
September 14, 2021

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 Irving Flood Control District Section I (IFCD I) will meet in open public session on September 14, 2021 at 11:30 a.m. at 850 East Las Colinas Blvd., Irving Texas 75039, to consider the following agenda items. In accordance with Executive Order No. GA-34 relating to the opening of Texas in response to the covid-19 disaster, this meeting may be attended in person or via video conference using Zoom platform.

Sign in via online or telephone will be from 11:00 a.m. to 11:30 a.m. on September 14, 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. This written Notice is posted online at www.ifcd1.org.

Sign In:

Topic: IFCD I Board Meeting September 14, 2021

Time: September 14, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89256474246?pwd=cnJVQXdsQ2w4WnJpWlBmaTZGZ3BQQT09>

Meeting ID: 892 5647 4246

Passcode: 0625

One tap mobile

+13462487799,,89256474246#,,,,*0625# US (Houston)

+12532158782,,89256474246#,,,,*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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 892 5647 4246

Passcode: 0625

Find your local number: <https://us02web.zoom.us/u/kbGV6g7s8S>

1. Consider and approve Minutes of prior Board Meeting;
2. Approval of 2021-2022 Annual Operating Budget;
3. Approval of Resolution Levying a Tax Rate on Property Value as of January 1, 2021;
4. Financial Report;
5. Approval of Bills Presented for Payment;
6. Interlocal Agreement For Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District Section I (IFCD I) and Dallas County Utility and Reclamation District (District);
7. Landscape Services Contract Concerning Field Mowing of District Property;
8. Report on District General Operations;
9. Half: Engineering Report
 1. The TRA Gate Structure Status
 2. The Diamond Interchange Project Status

10. General Counsel Report
11. Council Liaison Report
12. Visitor Input

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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Sep 10, 2021, 11:26 am
BY DEPUTY:
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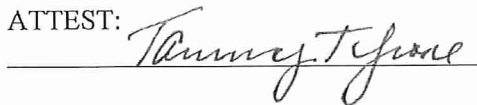
Pursuant to Subchapter D of Chapter 551, Texas Government Code, one or more of the above items may be considered in executive session closed to the public," pursuant to Section 551.071 Consultation with Attorney; Section 551.073 Deliberation Regarding Prospective Gift; Section 551.074 Personnel Matters; 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

ATTEST:



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.