

**IRVING FLOOD CONTROL DISTRICT SECTION I**  
**NOTICE OF MEETING**  
November 16, 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 November 16, 2021 at 11:30 a.m. Dallas County Utility and Reclamation District Office, Jacky Knox Administration Building, in the John F. Boyle Jr. Memorial Conference Room at 850 East Las Colinas Blvd., Irving Texas 75039, to consider the following agenda items.

1. Consider and approve Minutes of prior Board Meeting;
2. Financial Report;
3. Approval of Bills Presented for Payment;
4. Approval of the 2021 Tax Roll;
5. Report on District General Operations;
6. Halff: 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;
12. Tour of the Pump Station follows the Meeting

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.