

IRVING FLOOD CONTROL DISTRICT SECTION I

NOTICE OF MEETING

September 15, 2020

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 15, 2020 at 11:30 a.m.

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 September 15, 2020 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 September 15, 2020. 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: Sep 15, 2020 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87812407574?pwd=ek5tZEw1WGI5ZlhhNQ1FEEd29GdjhJdz09>

Meeting ID: 878 1240 7574

Passcode: 0625

One tap mobile

+13462487799,,87812407574#,,,,,0#,,0625# US (Houston)

+12532158782,,87812407574#,,,,,0#,,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 (Germantown)

Meeting ID: 878 1240 7574

Passcode: 0625

Find your local number: <https://us02web.zoom.us/j/87812407574>

1. Consider and approve Minutes of prior Board Meeting;
2. Approval of the 2020-2021 Annual Operating Budget;
3. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2020
4. Financial Report
5. Approval of Bills Presented for Payment;
6. Landscape Services Contract Concerning Field Mowing of District Properties;
7. Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section I (IFCD I) and Dallas County Utility and Reclamation District (District);
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;

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.

Jacky L. Knox

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.