

IRVING FLOOD CONTROL DISTRICT SECTION I
NOTICE OF MEETING
February 22, 2022

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 February 22, 2022 at 11:30 a.m., SB-Hall-Satish & Yasmin Gupta College of Business Building, 1st Floor, Serafy Room, University of Dallas, 1845 E. Northgate Dr. Irving, Dallas County, Texas 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. Discussion and Act Upon a Letter of Recommendation to City of Irving for Board of Director;
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;

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.