

IRVING FLOOD CONTROL DISTRICT SECTION I

NOTICE OF MEETING

August 17, 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 August 17, 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 August 17, 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 August 17, 2021

Time: August 17, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9188541428?pwd=RW56enhDZFRMYWNiYINJUURjRnNWdzO9>

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/kk9Jj0CcU>

1. Consider and approve Minutes of prior Board Meeting;
2. Financial Report
3. Amendments to the 2020-2021 Operating Budget;
4. Discussion of the 2021-2022 Operating Budget and 2021 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2021 Tax Rate;
5. Approval of Bills Presented for Payment;
6. Report on District General Operations;
7. Half: Engineering Report
 1. The TRA Gate Structure Status
 2. The Diamond Interchange Project Status
8. General Counsel Report
9. Council Liaison Report
10. Visitor Input

11. General Manager Report –
 - A. City of Irving Interfaces
 - B. Future Board Agenda Items
12. 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.