

**IRVING FLOOD CONTROL DISTRICT SECTION I
NOTICE OF MEETING**

May 21, 2024

11:30 a.m.

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: May 16, 2024, 10:23 am

BY DEPUTY:
Rasheeda Horn

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 May 21, 2024 at 11:30 a.m., SB Hall – Satish & Yasmin Gupta College of Business Building, Constantin Foundation Boardroom, 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. Administration of Oath of Office to Newly Appointed Board Director by General Counsel;
3. Resolution of Appreciation for Retiring Board Director;
4. Financial Report ;
5. Approval of Bills Presented for Payment;
- 6 Report on District General Operations;
7. Half: Engineering Report;
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 O. 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.