

IRVING FLOOD CONTROL DISTRICT SECTION I

NOTICE OF MEETING

September 17, 2024

11:30 a.m.

THE STATE OF TEXAS ~

COUNTY OF DALLAS ~

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Sep 12, 2024, 11:10 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 September 17, 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. Approval of the 2024-2025 Operating Budget;
3. Approval of Resolution No. 2024-03 Levying the 2024 Tax Rate;
4. Financial Report ;
5. Approval of Bills Presented for Payment;
6. Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District Section I and Dallas County Utility and Reclamation District (District)
7. Landscape Services Contract Concerning Field Mowing of District Properties;
8. Review of the Districts Investment Policy and Resolution No. 2024-02;
9. Report on District General Operations;
10. Half: Engineering Report;
11. General Counsel Report;
12. Council Liaison Report;
13. Visitor Input;
14. General Manager Report –
 - A. City of Irving Interfaces
 - B. Levee Updates
 - C. Future Board Agenda Items
15. 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.