

**IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING**

January 16, 2023

6:30 P.M.

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jan 12, 2023, 2:45 pm

BY DEPUTY:
Rasheeda Horn

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 III will meet in open public session on January 16, 2023, 6:30 P.M. at the Dallas County Utility and Reclamation District Office, Jacky Knox Administrative Building, Irving, Texas 75039. This Notice is posted on www.ifcd3.org.

1. Consider and approve Minutes of prior Board Meeting;
2. Presentation and Approval of the Audit Report;
3. Financial Report for Three Months Ended December 31, 2022;
4. Approval of Bills Presented for Payment;
5. Award of Construction Contract for Sluice Gate and Head Wall;
6. Report on District Operations, Projects, and Maintenance;
7. Report on District Communications Plan;
8. General Counsel Report;
9. Council Liaison Report;
10. Valley Ranch Association Interfaces;
11. City of Irving Interfaces;
12. Citizen Input;
13. Future Board Agenda Items;
14. Discuss and Consider Establishment of Next Meeting Date

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; 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.