

IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING

FILED

November 16, 2015

2015 NOV 12 PM 3:02

THE STATE OF TEXAS –
COUNTY OF DALLAS –

COUNTY CLERK
DALLAS COUNTY

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 November 16, 2015 at 6:30 p.m. at the VRA office, 8830 N. MacArthur Blvd., Suite 101, Irving, TX, 75063, to consider the following agenda items:

1. Consider and approve Minutes of prior Board Meeting;
2. Consider and Act Upon a Letter of Recommendation to City Council for Reappointments of Board of Directors;
3. Consider a Motion Directing Staff to Timely Post Notices Before Each Regular and Special Called Meeting of the Board of Directors Relative to the Carrying of Handguns onto the premises When a Posted Meeting of the Board of Directors is to be Conducted as Required and Authorized by Senate Bill 273 (Gov't Code, Section 411.209) Approved by Texas Legislature During its Regular Session of 2015, and in Accordance With and Consistent With a Memo From General Counsel Dated October 21, 2015 as Supplemented, Drafted by Cathy Cummingham;
4. Financial Report;
5. Approval of Bills Presented for Payment;
6. Approval of the 2015 Tax Roll;
7. Report on District Operations, Projects and Maintenance;
8. Report on District Communications Plan;
9. General Counsel Report;
10. Council Liaison Report;
11. City of Irving Interfaces; Board Appointment process.
12. Future Board Agenda Items;
13. 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.



Jacky L. Knox

ATTEST:



Anna Letyushova

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.