

**IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING
September 11, 2017**

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 September 11, 2017 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. Approval of 2017-2018 Annual Operating Budget;
3. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2017;
4. Financial Report;
5. Approval of Bills Presented for Payment;
6. Interlocal Agreement for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District Section III (IFCD 3) and Dallas County Utility and Reclamation District (DCURD);
7. Approval of a Landscape Services Contract Concerning Field Mowing of District Properties;
8. Notice of Award for Valley Ranch Sump Wall and Erosion Control Project;
9. Approval of Proposal from Three Box Strategic Communications;
10. Report on District Operations, Projects and Maintenance;
11. Report on District Communications Plan;
12. General Counsel Report;
13. Council Liaison Report;
14. City of Irving Interfaces;
15. Future Board Agenda Items;
16. Discuss and Consider Establishment of Next Meeting Date

COUNTY CLERK
DALLAS COUNTY

2017 SEP -8 AM 10:37


FILED

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:



Paul Brown

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.