

IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING

FILED

May 19, 2014

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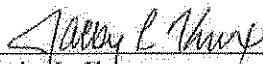
THE STATE OF TEXAS –
COUNTY OF DALLAS –

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 May 19, 2014 at 6:30 p.m. at Dallas County Utility and Reclamation District, 850 E. Las Colinas Blvd., Irving, TX, 75039, to consider the following agenda items:

1. Consider and approve Minutes of prior Board Meeting;
2. Administration of Oath of Office and Qualifications of newly appointed Board member;
3. Quarterly Financial Report and Monthly update;
4. Approval of Bills Presented for Payment;
5. Banking Resolution No. 2014-03 Authorizing Account Signatories;
6. Professional Engineering Services Proposal for IFCD III Electrical Improvements Phase II;
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;
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.