

IRVING FLOOD CONTROL DISTRICT, SECTION III  
NOTICE OF MEETING

FILED

January 22, 2015

2015 JAN 15 PM 3: 30

THE STATE OF TEXAS –

COUNTY OF DALLAS –

COUNTY CLERK  
DALLAS COUNTY

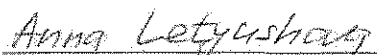
Pursuant to Section 551.002 (Open Meetings Requirement), Texas Government Code, notice is hereby given that the Board of Directors of Irving Flood Control District Section III will meet in open public session on January 22, 2015 at 6:30 p.m. at the VRA office, 8830 N. MacArthur Blvd., Suite 101, Irving, TX, 75063, to consider the following agenda items:

1. Consider and approve Minutes of prior Board Meeting;
2. Approval of the Audit Report;
3. Review of the District's Investment Policy;
4. Approval of Sponsorship for Valley Ranch Association Community Activity;
5. Approval for General Manager and General Counsel to Pursue Legislation Addressing Board Quorum Requirements;
6. Financial Report;
7. Approval of Bills Presented for Payment;
8. Report on District Operations, Projects and Maintenance;
9. Report on District Communications Plan;
10. General Counsel Report;
11. Council Liaison Report;
12. City of Irving Interfaces;
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.

  
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Jacky L. Knox

ATTEST:

  
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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.