

IRVING FLOOD CONTROL DISTRICT, SECTION III  
NOTICE OF MEETING

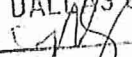
August 13, 2018

Amended

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THE STATE OF TEXAS –

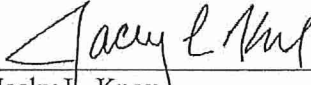
COUNTY OF DALLAS –

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY  DEPUTY

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 August 13, 2018 at 6:30 p.m. at the VRA office, 8830 N. MacArthur Blvd., Suite 101, Irving, Texas, 75063, to consider the following agenda items:

1. Consider and approve Minutes of prior Board Meeting;
2. Discussion of the 2018-2019 Operating Budget and 2018 Proposed Tax Rate and Scheduling of Public Hearing Regarding the 2018 Tax Rate;
3. Financial Report;
4. Approval of Bills Presented for Payment;
5. Report on District Operations, Projects and Maintenance;
6. Report on District Communications Plan and Review of 2018-2019 FY Proposal;
7. General Counsel Report;
8. Council Liaison Report;
9. City of Irving Interfaces;
10. Citizen Input;
11. Future Board Agenda Items;
12. Discuss and Consider Establishment of Next Meeting Date
13. Discussion to Consider Establishing a Board Liaison between VRA and IFCD III.

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:

  
\_\_\_\_\_  
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.