

IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING
September 10, 2018

FILED

2018 SEP -7 AM 11:10

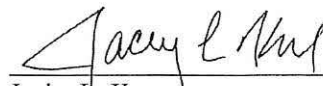
THE STATE OF TEXAS –
COUNTY OF DALLAS –

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY Arme Col 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 September 10, 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. Approval of 2018-2019 Annual Operating Budget;
3. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2018;
4. Financial Report;
5. Approval of Bills Presented for Payment;
6. Approval of an Interlocal Agreement (ILA) for Consulting, Management, Operations and Maintenance Services between Irving Flood Control District Section III (IFCD III) and Dallas County Utility and Reclamation District (District);
7. Approval of 2018-2019 Proposal from Three Box Strategic Communication;
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. Citizen Input;
14. Future Board Agenda Items;
15. Discuss and Consider Establishment of Next Meeting Date
16. 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.



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.