

IRVING FLOOD CONTROL DISTRICT, SECTION III

NOTICE OF MEETING

September 18, 2023

6:30 P.M.

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Sep 12, 2023, 3:33 pm

BY DEPUTY:
Stephanie Granberry

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 18, 2023, 6:30 P.M. at the Dallas County Utility and Reclamation District Office, Jacky Knox Administrative Building, 850 E. Las Colinas Blvd., Irving, Texas 75039. This Notice is posted on www.ifcd3.org.

1. Consider and approve Minutes of prior Board Meeting;
2. 2023-2024 Annual Operating Budget;
3. 2023 Tax Levy and Resolution No 2023-01 levying a tax rate;
4. Financial Report;
5. Approval of Bills Presented for Payment;
6. Review of the Districts' Investment Policy;
7. Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III and Dallas County Utility and Reclamation District;
8. Award of the Pump Station Pipe Coating Project;
9. Landscape Services Contract Concerning Field Mowing of District Properties;
10. Approval of Proposal from Three Box Strategic Communications;
11. Report on District Operations, Projects, and Maintenance;
12. Report on District Communications Plan;
13. General Counsel Report;
14. Council Liaison Report;
15. Valley Ranch Association Interfaces;
16. City of Irving Interfaces;
17. Citizen Input;
18. Future Board Agenda Items;
19. 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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.



Dallas O. Burke

ATTEST:



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.