

**IRVING FLOOD CONTROL DISTRICT, SECTION III
NOTICE OF MEETING
September 9, 2019**

FILED

2019 SEP -6 AM 8:42

THE STATE OF TEXAS –

COUNTY OF DALLAS –

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
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 9, 2019 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. Presentation of Resolution 2019-02 for Former Board Director;
3. Approval of 2019-2020 Annual Operating Budget;
4. Approval of a Resolution Levying a Tax Rate on Property Values as of January 1, 2019;
5. Financial Report;
6. Approval of Bills Presented for Payment;
7. Approval of an Interlocal Agreement (ILA) for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III (IFCD 3) and Dallas County Utility and Reclamation District (District);
8. Approval of Landscape Services Contract Concerning Field Mowing of District Property;
9. Approval of Proposal from Three Box Strategic Communications;
10. Report on District Operations, Projects and Maintenance;
10. Report on District Communications Plan;
11. General Counsel Report;
12. Council Liaison Report;
13. City of Irving Interfaces;
14. Citizen Input;
15. Future Board Agenda Items;

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.