

**DALLAS COUNTY IRRIGATION DISTRICT NO. 1**

**TO: THE BOARD OF DIRECTORS OF DALLAS COUNTY IRRIGATION DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Dallas County Irrigation District No. 1 (“District”) will hold a special meeting on Friday, November 5, 2021, at 1:30 p.m. at 1722 Routh Street, Suite 770, Dallas, Texas 75201, outside the boundaries of the District for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of the October 18, 2021, Board of Directors Meeting;
3. Consider and approve engagement of Winstead PC as general counsel and bond counsel to the District and execute related agreement;
4. Review insurance proposal and approve placement of directors and officers liability insurance, bonds and other insurance deemed appropriate at this time;
5. If timely, consider engagement of General Manager for the District and execute related agreement;
6. Consider acceptance of conveyance of Northlake Dam from City of Coppell and take any action as may be necessary or appropriate;
7. Consider and approve assumption of Water Rights from CW Rock Bottom Partners, Ltd.;
8. Authorize the District President to take all action necessary or appropriate to complete and memorialize the transfer of Water Rights with the appropriate governmental agencies;
9. Discuss tentative date for next Board meeting;
10. Consider any other matters that may come before the Board and take any action necessary or appropriate; and
11. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 2<sup>nd</sup> day of November, 2021.

DALLAS COUNTY IRRIGATION  
DISTRICT NO. 1



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Ross S. Martin,  
Proposed Attorney for the District