

AGENDA

INITIAL BOARD MEETING
OF
DALLAS COUNTY IRRIGATION DISTRICT NO. 1

MONDAY, OCTOBER 18, 2021, 1:30PM
1722 ROUTH STREET, SUITE 770
DALLAS TEXAS 75201

The Board of Directors of Dallas County Irrigation District No. 1 (“District”) will convene as posted to consider and take action, if necessary, on the following agenda items:

1. Roll Call/Quorum
2. Call to Order
3. Opportunity for Public Comment
4. Acknowledge District Directors:
 - a. Bonds were filed with the County
 - b. Statement of Officer (Form 2201)
 - c. Take Oaths of Office (Form 2204)
5. Designate Administrative Office location
6. Discuss and consider action on items related to Interlocal Agreement with the City of Coppell and the District’s acquisition of Northlake Dam:
 - a. Irrigation Agreement
 - b. Interlocal Agreement
 - c. Maintenance and Development Agreement
 - d. District Bank Account
 - e. Executive officer for the District
 - f. Counsel for the District
7. Set date for next board meeting
8. Discuss Agenda for next board meeting
9. Adjourn

The District may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Tex. Gov’t Code ch. 551.