

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, December 10, 2021, at 10:00 a.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 November 5, 2021, Board of Directors Meeting;
3. Review current District insurance coverage and proposed additions to same and take any action as may be necessary;
4. If timely, consider engagement of General Manager for the District and execute related agreement;
5. Discuss tentative date for next Board meeting;
6. Consider any other matters that may come before the Board and take any action necessary or appropriate; and
7. 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 6th day of December, 2021.

DALLAS COUNTY IRRIGATION
DISTRICT NO. 1



Ross S. Martin,
Proposed Attorney for the District