

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 Tuesday, January 25, 2022, at 11:30 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 December 10, 2021, Board of Directors Meeting;
3. Consider and approve engagement of Freese and Nichols, Inc., as engineer for the District and execute related agreement;
4. Ratify and approve engagement of James Howe as Dam Manager for the District, including landscaping services;
5. Consider and approve General Manager’s Report and take any action as may be necessary or appropriate;
6. Discuss tentative date for next Board meeting;
7. Consider any other matters that may come before the Board and take any action necessary or appropriate; and
8. Adjournment.

Required Notice for District’s First Meeting of the Calendar Year

The Board of Directors of Dallas County Irrigation District No. 1 conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

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 20th day of January, 2022.

DALLAS COUNTY IRRIGATION
DISTRICT NO. 1



Ross S. Martin,
Proposed Attorney for the District