

DALLAS COUNTY IRRIGATION DISTRICT NO. 1

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

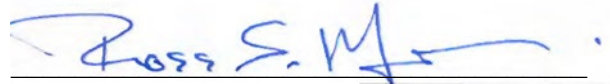
Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Dallas County Irrigation District No. 1 (“District”) will hold a special meeting on Wednesday, July 20, 2022, at 2:00 p.m. at 1722 Routh Street, Suite 770, Dallas, Texas 75201, outside the boundaries of the District for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of May 17, 2022;
3. Discuss current Board vacancies, and if timely consider and adopt any Orders Appointing Directors, confirm receipt of any Statements of Officers Forms and administer Oaths of Office;
4. Discuss and consider approval of Hike and Bike Trail Easement, and any filing or recording, as may be necessary, with regard thereto;
5. Consider and approve any Assignments of Maintenance Contracts, or additional agreements, consents and certificates, as may be necessary, and any filing and recording of same with regard thereto;
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 15th day of July, 2022.

DALLAS COUNTY IRRIGATION
DISTRICT NO. 1



Ross S. Martin,
Proposed Attorney for the District