

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, August 9, 2024, 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 June 14, 2023, Board of Directors Meeting;
3. Consider acknowledgment of resignation of General Manager, and consider ratification and approval of General Manager Services Agreement by and between the District and Jerry Hall;
4. Consider General Manager’s report and take any action as may be necessary or appropriate related thereto;
5. Consider ratification and approval of Independent Service Contractor Agreements by and between the District and James Howe as Operator for the District, and by and between the District and Barbara Burns as Crew Member to the Operator;
6. Consider ratification and approval of Independent Service Contractor Agreement by and between the District and Magnolia Fisheries for landscape maintenance services;
7. Consider ratification and approval of Independent Service Contractor Agreement by and between the District and Site Landscape Development for vegetation management and mowing services;
8. Consider bookkeeping report, approve and ratify the payment of invoices; and take any action as may be necessary or appropriate related thereto;
9. Consider discussion regarding dam inspection report and take any action as may be necessary or appropriate related thereto;
10. Discuss tentative date for next Board meeting;
11. Consider any other matters that may come before the Board and take any action necessary or appropriate; and
12. Adjournment.

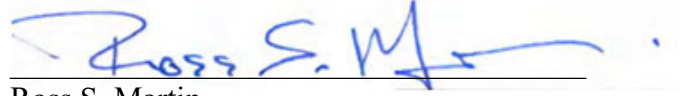
Required Notice for District’s First Meeting of the Calendar Year

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 1st day of August, 2024.

DALLAS COUNTY IRRIGATION
DISTRICT NO. 1

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line. The signature is stylized and includes a long horizontal stroke at the end.

Ross S. Martin,
Attorney for the District