

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 18, 2016
6:30 p.m.

CALL TO ORDER. The meeting of the Board of Directors of Irving Flood Control District Section III was called to order by the District's President and presiding officer, Kim Andres, at 6:30 p.m. at the Valley Ranch Association, 8830 N. MacArthur Blvd., Suite 101, Irving, Dallas County, Texas, 75063.

ROLL CALL. The roll was called of the duly constituted officers and members of the Board of Directors of Irving Flood Control District Section III, which members and officers are as follows, to wit:

Kim Andres, President	Present
Chris Calvery, Vice President	Present
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Present

A quorum was declared to be present. Others present were:

Jacky Knox, Ken Heffley, Anna Letyushova, Dallas Burke, John Boyle, Pam Shelson, Garry Fennell, Blake Lewis, Jerry Gaither and Brent Young with Weaver and Tidwell L. L. P.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. JACKY KNOX, DCURD, certified that the Board was in compliance with the TEXAS OPEN MEETINGS LAW, Texas Government Code, Chapter 551.

APPROVAL OF MINUTES OF MEETING HELD NOVEMBER 16, 2015.

Director Calvery made a motion that the minutes of the Board Meeting held November 16, 2015 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

Ms. Letyushova presented to the Board. Report only. No motion required.

APPROVAL OF THE AUDIT REPORT

Mr. Jerry Gaither and Mr. Brent Young with Weaver and Tidwell L. L. P. addressed the Board regarding the Audit Report. Mr. Gaither commented that the audit went very well and that the internal control structure is excellent and there were no adjustments needed.

Mr. Heffley read the motion. Director Correa made the following motion:

“Motion that the Audit Report for the fiscal year ended September 30, 2015 and the Management Report prepared by Weaver and Tidwell LLP be approved, and that the General Manager, Jacky L. Knox and the Assistant Secretary, Kenneth R. Heffley, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.

Director Calvery second the motion which was unanimously approved.

ACCOUNTS PAYABLE

Ms. Letyushova reported to the Board. Director Calvery made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Islamraja seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported on the projects and maintenance of the properties in the District. Mr. Burke commented on the progress of the Pump Station Electrical Project and Ledbetter Sump Erosion Control Walls Phase V with photos provided. The Board is planning a tour of the Pump Station Electrical Project near completion of project in May.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis attended a meeting on the Boards behalf, of the Valley Ranch Habitat and Water Conservation committee. Mr. Lewis provided information and photos to the Board. Mr. Lewis provided media coverage from the Dallas Morning News on Board reappointments of Directors Neha Kunte and William Correa. The Board referenced sponsoring a dessert table for an upcoming event of the VRA.

GENERAL COUNSEL REPORT

Mr. Boyle was in attendance. No report at this time.

COUNCIL LIAISON REPORT


None in attendance.

FUTURE AGENDA ITEMS

NEXT MEETING

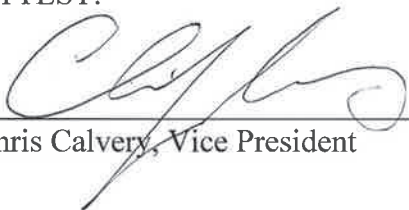
The next meeting dates of the Board of Directors are scheduled for February 8, March 21, April 11 and May 9, 2016. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 8:05 p.m. There being no further business to be considered by the Board, President Andres made a motion that the meeting be adjourned. All Director seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President