

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District  
VRA office, 8830 N. MacArthur Blvd., Suite 101  
Irving, Dallas County, Texas

February 8, 2016  
6:30 p.m.

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1. *Call to order by the President, Kim Andres*

2. *Roll call by the Secretary.*

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

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3. *Determination of a quorum by the Secretary.*

4. *Certification of compliance with the Texas Open Meeting Law, Texas Government Code, by the Secretary.*

5. *Minutes:* Motion that the Minutes of the January 18, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT FOR THE THREE MONTHS ENDED  
DECEMBER 31, 2015 AND MONTHLY UPDATE**

**[TAB 2]**

1. *Presentation:* Ms. Letyushova Report only.
2. *Management Recommendation:*
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

**B. ACCOUNTS PAYABLE**

**[TAB 3]**

1. *Presentation:* Ms. Letyushova
2. *Management Recommendation:* Motion that the invoices received from vendors be approved for payment.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

**C. REPORT ON DISTRICT OPERATIONS, PROJECTS AND  
MAINTENANCE**

**[TAB 4]**

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*
4. *Public Questions and/or Comments*

**D. REPORT ON DISTRICT COMMUNICATIONS**

**[TAB 5]**

1. *Presentation:* Mr. Lewis
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*

**4. *Public Questions and/or Comments***

- E. GENERAL COUNSEL REPORT [TAB 6]**
- F. COUNCIL LIAISON REPORT [TAB 7]**
- G CITY OF IRVING INTERFACES [TAB 8]**
- H. CITIZEN INPUT [TAB 9]**
- I. FUTURE BOARD AGENDA ITEMS [TAB 10]**
- J. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE. [TAB 11]**

**7. *Other Business***

**8. *Adjournment***