

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

October 19, 2015
6:30 p.m.

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

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 September 14, 2015 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. FINANCIAL REPORT

[TAB 2]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Report only. No motion required.
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. APPROVAL OF THE 2015 TAX ROLL

[TAB 4]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the Tax Roll for 2015 by the Dallas County Tax Office staff using the certified appraisal roll prepared by Dallas Central Appraisal District, be passed and approved.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. CONSIDERATION AND ACTION REGARDING THE LEDBETTER SUMP SLOPE EROSION REPAIR PROJECT PHASE V

[TAB 5]

1. **Presentation:** Mr. Knox

2. **Management Recommendation:** Motion that the Board consider and take action regarding the Ledbetter Sump Slope and Erosion Repair Project Phase V.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

E. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 6]

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

F. REPORT ON DISTRICT COMMUNICATIONS

[TAB 7]

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

G. GENERAL COUNSEL REPORT

[TAB 8]

H. COUNCIL LIAISON REPORT

[TAB 9]

I. CITY OF IRVING INTERFACES; BOARD APPOINTMENT PROCESS

[TAB 10]

J. CITIZEN INPUT

[TAB 11]

K. FUTURE BOARD AGENDA ITEMS [TAB 12]

L. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE. [TAB 13]

7. *Other Business*

8. *Adjournment*

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 19, 2015

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	Absent
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Present

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

Jacky Knox, Anna Letyushova, John Boyle, Pam Shelson, Wayne Lee, Blake Lewis and Ashley Brazell.

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 SEPTEMBER 14, 2015.

Director Correa made a motion that the minutes of the Board Meeting held September 14, 2015 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

ACCOUNTS PAYABLE

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

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

Director Kunte seconded the motion which was unanimously approved.

APPROVAL OF THE 2015 TAX ROLL

The 2015 Tax Roll was not available as of this Board meeting of October 19, 2015. This Item will be on the next Board Agenda.

CONSIDERATION AND ACTION REGARDING THE LEDBETTER SUMP SLOPE EROSION REPAIR PROJECT PHASE V

Mr. Burke and Mr. Knox reported to the Board. Director Islamraja made the following motion:

“Motion to have a new start date for the Ledbetter Sump Slope and Erosion Repair Project Phase V of November 16, with a completion date of April 5, 2016, the number of working days, 95, will stay the same.”

Director Correa seconded the motion adding that a change order to the contract be executed which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported on the projects and maintenance of the properties in the District. Photos were passed out on the progress of the Pump Station Electrical Project. Mr. Burke commented that he had a conference call with Don Brock and Gene Moulden regarding the inquiry of the Sam Houston Trail on top of the levee. The Board expressed concern for the provision of controls to be in place regarding no unauthorized vehicles, motorcycles and bicycles to be allowed on levee.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that they began video documenting the stages of the electrical back-up project of 2015-2016 completion. Mr. Lewis also provided in his report a recap of some of the activities of FY 2014-2015.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT


None in attendance.

FUTURE AGENDA ITEMS

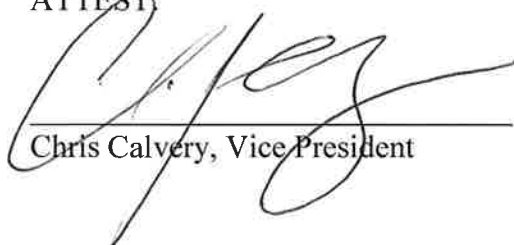
NEXT MEETING

The next meetings of the Board of Directors are scheduled for November 16 and tentatively December 14, 2015. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:10 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