

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 16, 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	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, Anna Letyushova, John Boyle, Pam Shelson, Wayne Lee, Blake Lewis and Councilman Brad LaMorgese.

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 Islamraja made a motion that the minutes of the Board Meeting held October 19, 2015 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

CONSIDER AND ACT UPON A LETTER OF RECOMMENDATION TO CITY COUNCIL
FOR REAPPOINTMENTS OF BOARD OF DIRECTORS

Mr. Knox presented to the Board. Director Calvery made the following motion:

“Motion to authorize the General Manager to submit this letter of recommendation for Board Reappointments to City Council.”

Director Correa seconded the motion which was unanimously approved.

FINANCIAL REPORT

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

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.

APPROVAL OF THE 2015 TAX ROLL

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

“Motion that the Tax Roll for 2015 by the Dallas County Tax Offices staff using the certified appraisal roll prepared by Dallas Central Appraisal District, be passed and approved.”

Director Calvery seconded the motion which was unanimously approved.

CONSIDER A MOTION DIRECTING STAFF TO TIMELY POST NOTICES BEFORE EACH REGULAR AND SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS RELATIVE TO THE CARRYING OF HANDGUNS ONTO THE PREMISES WHEN A POSTED MEETING OF THE BOARD OF DIRECTORS IS TO BE CONDUCTED AS REQUIRED AND AUTHORIZED BY SENATE BILL 273 (GOV'T CODE, SECTION 411.209) APPROVED BY TEXAS LEGISLATURE DURING ITS REGULAR SESSION OF 2015, AND IN ACCORDANCE WITH AND CONSISTENT WITH A MEMO FROM GENERAL COUNSEL DATED OCTOBER 21, 2015 AS SUPPLEMENTED, DRAFTED BY CATHY CUNNINGHAM.

Mr. Boyle and Mr. Knox presented to the Board.

The Board declined to act on this item. No motion was made.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on the projects and maintenance of the properties in the District. Mr. Knox commented on the two rain events over the last couple of weekends and a pumping record was provided to the Directors. Photos were passed out on the progress of the Pump Station Electrical Project. Lewis Public Relations is documenting the progress of the Electrical Project. Communications are continuing with the City of Irving regarding the Sam Houston Trail.

STATE OF THE CITY ADDRESS SPONSORSHIP

Mr. Knox presented to the Board the option of sponsorship of the State of the City Address.

The Board authorized the General Manager to include IFCD 3 in a silver sponsorship for the State of the City Address in the amount of \$2,500.00.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis provided information and discussed with the Board the Valley Ranch Habitat and Water Conservation committee. Mr. Lewis planned on attending this meeting scheduled for November 18. Mr. Lewis mentioned that the drafting of the fall 2015 newsletter for Valley Ranch community has begun.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Councilman LaMorgese mentioned that budgets passed, Entertainment Center back on tract, the breaking ground of the Waterstreet Project, and still moving forward on reuse water plan. Councilman LaMorgese commented that the water rates in Irving are the 2nd lowest in the Metroplex.

FUTURE AGENDA ITEMS

NEXT MEETING

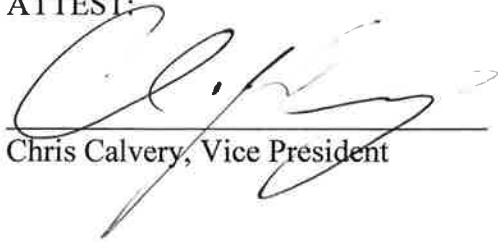
The next meeting of the Board of Directors is scheduled for January 18, 2016. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:45 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