

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Cimarron Recreation Center
201 Red River Trail
Irving, Dallas County, Texas

February 13, 2012
6:30 p.m.

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

2. *Roll call by the Secretary.*

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

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 9, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. FINANCIAL REPORTS AND UPDATES

[TAB 2]

1. *Presentation:* See attached Report.

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. REVIEW OF THE DISTRICT'S INVESTMENT POLICY

1. **Presentation:** Ms. Letyushova
- [TAB 4]
2. **Management Recommendation:** Motion that Resolution No. 2012-01, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.
 3. **Board Questions**
 4. **Public Questions and/or Comments**
 5. **Board Action**

D. AUTHORIZATION TO EXECUTE AN EASEMENT WITH ONCOR FOR PUMP STATION EMERGENCY BACKUP POWER PROJECT

[TAB 5]

1. **Presentation:** Mr. Knox
 2. **Management Recommendation:** Motion that the Board President, on behalf of the District, be authorized and hereby directed, to execute an Easement with ONCOR for work associated with the Pump Station Emergency Backup Power Project Phase 1.
 3. **Board Question**
 4. **Public Questions and/or Comments**
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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. CITIZEN INPUT

[TAB 10]

J. FUTURE BOARD AGENDA ITEMS

[TAB 11]

K. Discuss and Consider Establishment of Next Meeting Date

[TAB 12]

THE NEXT BOARD MEETING SCHEDULED FOR MARCH 19, 2012

7. *Other Business*

8. *Adjournment*