

# 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

April 13, 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 March 9, 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. RECOMMENDATION FOR AWARD OF CONTRACT FOR PUMP STATION EMERGENCY BACKUP POWER PROJECT PHASE II**

[TAB 4]

1. **Presentation:** Mr. Burke
2. **Management Recommendation:** Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a contract for the IFCD III Pump Station Emergency Backup Power Phase II equipment and installation to Dal-Ec Construction, Ltd., in the amount of \$3,155,177.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

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

**[TAB 5]**

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

**E. REPORT ON DISTRICT COMMUNICATIONS**

**[TAB 6]**

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

**F. GENERAL COUNSEL REPORT**

**[TAB 7]**

**G. COUNCIL LIAISON REPORT**

**[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*