

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

March 9, 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 February 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. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISORY SERVICES

[TAB 4]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the acquisition of Southwest Securities by First Southwest Company be acknowledged and that the District acknowledge the assumption of Financial Advisory Services to the District by First Southwest Company under terms and conditions identical to the prior agreement with Southwest Securities.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. VALLEY RANCH COMMERCIAL ASSOCIATION ANNUAL MEETING AND PROXY

[TAB 5]

1. **Presentation:** Mr. Burke
2. **Management Recommendation:** Motion that the Board take action regarding the March 17, 2015 Annual meeting of the members of Valley Ranch Commercial Association, Inc. which purpose will be to elect members to the Board of Directors and any business that may properly come before the Association.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 6]

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 7]

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

F. GENERAL COUNSEL REPORT

[TAB 8]

G. COUNCIL LIAISON REPORT

[TAB 9]

H. CITIZEN INPUT

[TAB 10]

I. FUTURE BOARD AGENDA ITEMS

[TAB 11]

J. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.

[TAB 12]

7. *Other Business*

8. *Adjournment*