

# 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.

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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

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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***