

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 14, 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 Shelton, Wayne Lee, Blake Lewis and Councilman LaMorgese. Ken Heffley participated by a telephone connection.

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 AUGUST 17, 2015.

Director Calvery made a motion that the minutes of the Board Meeting held August 17, 2015 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

## 2015-2016 ANNUAL OPERATING BUDGET

Mr. Knox and Ms. Letyushova reported to the Board. Ms. Letyushova passed out to the Board a 5 year Budget plan.

Mr. Knox read the following motion: Director Islamraja made the following motion:

“Motion that the proposed operating budget to be funded as presented except the Valley Ranch Sump Wall and Plants will be funded at \$350,000 be passed and approved.”

Director Correa seconded the motion which was unanimously approved.

## 2015 TAX LEVY

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

“Motion that Resolution 2015-02, levying a total rate of \$0.128 (\$0.00 for debt service and \$0.128 for operation and maintenance) per \$100 of true valuation for the year 2015, be passed and approved, the Board having considered among other things:

- a. the amount which should be levied for maintenance and operations purposes;
- b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
- c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
- d. the percentage of anticipated tax collections and the cost of collecting the taxes; and

that it is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.”

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 Correa made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Calvery seconded the motion which was unanimously approved.

## LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES

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

“Motion that the General Manager be authorized and hereby directed on behalf of the District, to execute a Landscape Services Contract concerning Field Mowing of District properties with Sperling Tractor Mowing in an amount not to exceed \$30,100.00. The contract requires the contractor to mow the levee 8 times at regular intervals and the floodplain 2 times as directed by management.”

Director Islamraja seconded the motion which was unanimously approved.

## INTERLOCAL AGREEMENT FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD 3) AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DCURD)

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

“Motion that the President, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III (IFCD 3) and Dallas County Utility and Reclamation District (DCURD).”

Director Correa seconded the motion which was unanimously approved.

## APPROVAL OF PROPOSAL FROM LEWIS PUBLIC RELATIONS

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

“Motion to accept the 2015-2016 communications program as previously proposed from Lewis Public Relations for the period October 1, 2015 to September 30, 2016, be passed and approved in an amount not to exceed \$53,000 which is included in the 2015-2016 operating budget.”

Director Correa seconded the motion which was unanimously approved.

## DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox and Mr. Lee commented on the ongoing monitoring of the levee, river and lake levels. Mr. Knox passed out a progress report from Freese and Nichols regarding the Phase 2 Emergency Backup Power Project.

## DISTRICT COMMUNICATION PLAN

The Board suggested to Mr. Lewis to possibly highlight in the Annual report the Pump Station Electrical Project and the final Phase of the Ledbetter Sump project, which was accomplished without using any bonds. They would also like to possibly set up a tour for next spring.

## GENERAL COUNSEL REPORT

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

## COUNCIL LIAISON REPORT


Councilman Brad LaMorgese was in attendance. Councilman LaMorgese commented that the City Budget was still in process. He also stated that Station 12 project was on target. Councilman LaMorgese also commented that water rates in the City of Irving was second lowest in the Metroplex and that water conservation is still very instrumental. Councilman LaMorgese congratulated Mr. Blake Lewis of Lewis Public Relations for being in the Dallas Business Journal for being one of the largest top marketing firms in DFW.

## FUTURE AGENDA ITEMS

## NEXT MEETING

The next meetings of the Board of Directors are scheduled for October 19 and November 9, 2015. 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.

  
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Kim Andres, President and Presiding Officer

ATTEST:

  
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William Correa, Secretary