

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 18 2016
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 21, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT FOR THE THREE MONTHS ENDED
MARCH 31, 2016**

[TAB 2]

1. *Presentation:* Mr. Heffley Report only.
2. *Management Recommendation:*
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

B. ACCOUNTS PAYABLE

[TAB 3]

1. *Presentation:* Mr. Heffley
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 CHANGE ORDER FOR PHASE 2
EMERGENCY 2 BACKUP POWER PROJECT**

[TAB 4]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion that a change order relating to contract time be approved and that the General Manager, on behalf of the District be authorized and hereby directed to execute the change order.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

D. AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES FOR VALLEY RANCH SUMP EROSION REPAIR AND CONTROL PROJECT

[TAB 5]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion that the Board authorize the General Manager to execute a Professional Services agreement with Halff Associates Inc. to provide Professional Design Services for the Valley Ranch Sump Wall and Planting Project for a lump sum fee of \$42,000. The budget has available \$30,000 for general engineering and another \$25,000 for environmental consulting services for District waterways that could be applied towards this fee.
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 [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*