

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 18, 2016
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	Absent
Neha Kunte, Director	Present

A quorum was declared to be present. Others present were:

Jacky Knox, Ken Heffley, Dallas Burke, John Boyle, Pam Shelson, Garry Fennell, Blake Lewis and Jeff Hensley of Freese and Nichols.

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 MARCH 21, 2016.

Director Correa made a motion that the minutes of the Board Meeting held March 21, 2016 be approved. Director Calvery seconded the motion, which was unanimously approved, with a correction of the meeting date from April 11 to April 18, 2016.

NEW BUSINESS

FINANCIAL REPORT FOR THE THREE MONTHS ENDED MARCH 31, 2016

Mr. Heffley presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Mr. Heffley reported to the Board. Director Correa made the following motion:

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

Director Kunte seconded the motion which was unanimously approved.

APPROVAL OF CHANGE ORDER FOR PHASE 2 EMERGENCY 2 BACKUP POWER PROJECT

Jacky Knox, Dallas Burke and Jeff Hensley addressed the Board regarding contract days for completion of Phase 2 Emergency Backup Power Project. Information was passed out to the Board including a letter from Mr. Jeff Hensley of Freese and Nichols regarding contract extension time.

Director Correa made the following motion:

“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.”

The motion was seconded by Director Calvery which was unanimously approved.

Mr. Hensley added that Oncor is scheduled to shut down power Friday for testing of the new generators and measure sound levels for City ordinance.

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

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

“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.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported on the projects and maintenance of the properties in the District. Mr. Burke commented on photos of the progress of Ledbetter Sump Erosion Control Wall, and spoke of residents commenting to him how nice it all looks. Mr. Burke commented that conversations are still in progress regarding the Sam Houston Trail on top of the levee.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that they are continuing developing the unveiling event of the Pump Station Electrical Project with protecting the critical infrastructure nature of the pump station. Final determination of this event will be made in conjunction with project completion.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. Mr. Boyle had no additional report.

COUNCIL LIAISON REPORT

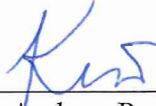
None in attendance. Mr. Garry Fennell was in attendance for the City of Irving. Mr. Fennell commented that even though the water levels are down in the parks, that some parks will remain closed due to repairs of the trails that were under water.

FUTURE AGENDA ITEMS

NEXT MEETING


The next meeting dates of the Board of Directors are scheduled for May 9 and June 20, 2016. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:15 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.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President


William Correa - Secretary