

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

August 21, 2017
6:30 p.m.

1. *Call to order by the President, Chris Calvery*

2. *Roll call by the Secretary.*

Chris Calvery, President
William Correa, Vice President
Mazhar Islamraja, Treasurer
Neha Kunte, Secretary
Douglas Stephan, 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 July 10, 2017 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. 2017-2018 OPERATING BUDGET AND TAX RATE

[TAB 2]

1. **Presentation:** Mr. Heffley.
2. **Management Recommendation:** Motion that the 2017 tax rate be proposed to the taxpayers of the District at \$_____ per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held September 11, 2017 at 6:30 P.M., 8830 N. MacArthur Blvd., Suite 101 Irving, Texas.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. FINANCIAL REPORT

[TAB 3]

1. **Presentation:** Ms. Tyrone. Report only. No motion needed.
2. **Management Recommendation:**
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. ACCOUNTS PAYABLE

[TAB 4]

1. **Presentation:** Ms. Tyrone
2. **Management Recommendation:** Motion that the invoices received for vendors be approved for payment.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 5]

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 6]

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

F. GENERAL COUNSEL REPORT

[TAB 7]

G. COUNCIL LIAISON REPORT

[TAB 8]

H. CITY OF IRVING INTERFACES

[TAB 9]

I. CITIZEN INPUT

[TAB 10]

J. FUTURE BOARD AGENDA ITEMS

[TAB 11]

K. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.

[TAB 12]

Meeting Date scheduled is September 11, 2017

7. *Other Business*

8. *Adjournment*