

# 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 10, 2016  
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 12, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT**

[TAB 2]

1. *Presentation:* Ms. Tyrone.
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. Tyrone
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. Authorization to Execute an Interlocal Agreement with the City of Irving Concerning the Sam Houston Construction on the IFCD III Levee**

[TAB 4]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement with the City of Irving concerning the Extension and Construction of the Sam Houston Trail Project on the IFCD III Levee.
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. Knox
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]

7. *Other Business*

8. *Adjournment*