

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

July 10, 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 June 12, 2017 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. AMENDMENTS TO THE 2016-2017 OPERATING BUDGET
[TAB 2]

1. *Presentation:* Ms. Tyrone.
2. *Management Recommendation:* Motion that the 2016-2017 Operating Budget be amended as presented in the report to be made a permanent part of these Minutes.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

**B. FINANCIAL REPORT FOR THE NINE MONTHS ENDED
JUNE 30, 2017**

[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. AWARD OF THE VALLEY RANCH SUMP WALL AND EROSION CONTROL PROJECT

[TAB 5]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a construction contract for the Valley Ranch Sump Wall and Erosion Control Project to _____ in the amount of \$_____ for shoreline repair, wall installation and storm drain repair.
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. Burke
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]
Meeting Dates scheduled are August 21 and September 11, 2017

7. *Other Business*

8. *Adjournment*