

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 10, 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	Present
Neha Kunte, Director	Present

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

Jacky Knox, John Boyle, Pam Shelson, Tammy Tyrone and Blake Lewis.

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 SEPTEMBER 12, 2016.

Director Andres made a motion that the minutes of the Board Meeting held September 12, 2016 be approved with some revised wording regarding the video presentation portion. Directors Correa made the motion to approve and Director Kunte seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

Ms. Tyrone presented to the Board. Director Calvery made the following motion:

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

Director Islamraja seconded the motion which was unanimously approved.

AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF IRVING CONCERNING THE SAM HOUSTON TRAIL PROJECT ON THE IFCD III LEVEE.

Mr. Knox reported to the Board. Director Correa made a request of Mr. Knox to determine whether a paving machine was going to be used on the levee, Mr. Knox responding that he did not think so but would definitely look into that matter. Director Correa then made the following motion:

“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.”

Director Islamraja seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on the progress of several projects and maintenance operations. Mr. Knox stated that the Pump Station Electrical Project was complete except awaiting the Operation Manual to be delivered. Mr. Knox also commented that the Sam Houston trail is now being referred to as Champion Trail. Mr. Knox spoke about the Valley Ranch Sump project saying that Dallas Burke has met with Halff landscape architect regarding the butterfly friendly plantings that will compliment what the Homeowners Association group is considering.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that they have wrapped up the execution of the pump station event and that all went very well. Mr. Lewis and Mr. Knox commented on the presentation of the video on the IFCD III Emergency Pump Station to City Council at the Council work session on September 21 by Director Kim Andres stating that it was received very well by Council. President Andres also noted that Councilman Brad LaMorgese represented IFCD III very well.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. Mr. Boyle stated that he would bring to the Board authorization to go forward with legislature regarding the quorum bill, and to go forward with assistance from Council in Austin in communications with state representatives.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance.

FUTURE AGENDA ITEMS

NEXT MEETING

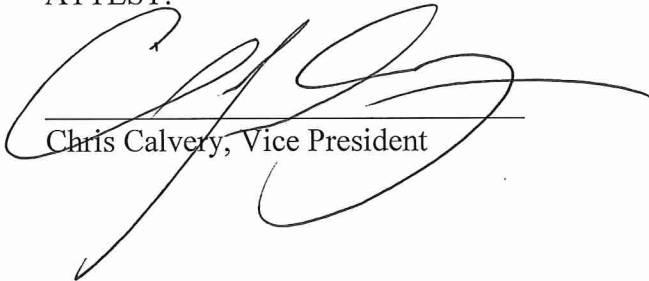
The next meeting dates of the Board of Directors are scheduled for November 14 and December 12, 2016. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:12 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