

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Cimarron Recreation Center
201 Red River Trail
Irving, Dallas County, Texas

April 9, 2012
6:30 p.m.

1. *Call to order by the President, Kim Andres*

2. *Roll call by the Secretary.*

Kim Andres, President
Chris Calvery, Secretary
William Correa, Treasurer
Mazhar Islamraja, Director
Chris Wallace, Vice President

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 March 19, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. FINANCIAL REPORTS AND UPDATES

[TAB 2]

1. *Presentation:* Ms. Letyushova

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. Letyushova
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. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 4]

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

D. REPORT ON DISTRICT COMMUNICATIONS

[TAB 5]

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

E. GENERAL COUNSEL REPORT [TAB 6]

F. COUNCIL LIAISON REPORT [TAB 7]

G. CITIZEN INPUT [TAB 8]

H. FUTURE BOARD AGENDA ITEMS [TAB 9]

I. Discuss and Consider Establishment of Next Meeting Date [TAB 10]
THE NEXT BOARD MEETING SCHEDULED FOR MAY 14TH, 2012

7. *Other Business*

8. *Adjournment*