

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

February 9, 2015
6:30 p.m.

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

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 January 22, 2015 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT FOR THE THREE MONTHS ENDED
DECEMBER 31, 2014 AND MONTHLY UPDATE**

[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. Weiland
2. *Management Recommendation:* Report only. No motion required.

3. *Board Questions*
4. *Public Questions and/or Comments*

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| 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] |

7. *Other Business*
8. *Adjournment*