

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

January 22, 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 November 10, 2014 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. APPROVAL OF THE AUDIT REPORT

[TAB 2]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the Audit Report for the fiscal year ended September 30, 2014 and the Management Report prepared by Crowe Horwath LLP be approved, and that the General Manager, Jacky L. Knox and the Assistant Secretary, Kenneth R. Heffley, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. REVIEW OF THE DISTRICT'S INVESTMENT POLICY

[TAB 3]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that Resolution No. 2015-01, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. BOARD CONSIDERATION AND ACTION REGARDING SPONSORSHIP AND ATTENDANCE OF IRVING LAS COLINAS CHAMBER OF COMMERCE STATE OF THE CITY EVENT

[TAB 4]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the Board take action regarding sponsorship and attendance of Irving Las Colinas Chamber of Commerce State of the City Event on January 29, 2015.
3. **Board Questions**

4. *Public Questions and/or Comments*

5. *Board Action*

D. AMENDMENT TO IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD 3) LEGISLATION

[TAB 5]

1. *Presentation:* Mr. Knox

2. *Management Recommendation:* Motion that the General Manager and General Counsel be authorized and hereby directed, on behalf of the District, to pursue an amendment to the District's legislation relating to determination of a quorum and the votes necessary to take any action.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

E. FINANCIAL REPORT

[TAB 6]

1. *Presentation:* Ms. Letyushova

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

3. *Board Questions*

4. *Public Questions and/or Comments*

F. ACCOUNTS PAYABLE

[TAB 7]

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*

G. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 8]

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

H. REPORT ON DISTRICT COMMUNICATIONS

[TAB 9]

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

I. GENERAL COUNSEL REPORT

[TAB 10]

J. COUNCIL LIAISON REPORT

[TAB 11]

K. CITIZEN INPUT

[TAB 12]

L. FUTURE BOARD AGENDA ITEMS

[TAB 13]

M. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.

[TAB 14]

7. *Other Business*

8. *Adjournment*