

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District
850 E. Las Colinas Blvd.
Irving, Dallas County, Texas 75039

May 20, 2013
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 April 08, 2013 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. **QUARTERLY FINANCIAL REPORT FOR THE SIX MONTHS ENDED MARCH 31, 2013 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. A RESOLUTION AUTHORIZING THE IRVING FLOOD CONTROL DISTRICT III TO ENTER INTO INDEMNIFICATION AGREEMENTS WITH ITS DIRECTORS PURSUANT TO CHAPTER 102, OF VTCA, CIVIL PRACTICES AND REMEDIES CODE OF TEXAS

[TAB 4]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the General Manager is authorized to execute an Indemnity Agreement, attached hereto as Exhibit "A", with each duly qualified and appointed Director of the District, to indemnify each Director pursuant to and in accordance with Chapter 102 of VTCA Civil Practices and Remedies Code of Texas.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. AUTHORIZATION TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE LEDBETTER SUMP EROSION PHASE IV PROJECT

[TAB 5]

1. **Presentation:** Mr. Knox
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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 Ledbetter Sump Shoreline Erosion Phase IV to Humphrey and Morton Construction Company Inc. in the amount of \$400,000 for 563 LF of Shoreline repair and wall installation.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

E. AUTHORIZATION TO CONTRACT WITH ASG SECURITY FOR ALARM AND CAMERA SYSTEM EQUIPMENT INSTALLATION AND MONITORING AT EH THE IFCD III PUMP STATION

[TAB 6]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to contract with ASG Security for the installation and monthly monitoring of an enhanced security system for the IFCD III Pump Station.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

F. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 7]

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

G. REPORT ON DISTRICT COMMUNICATIONS

[TAB 8]

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

H. **GENERAL COUNSEL REPORT**

[TAB 9]

I. **COUNCIL LIAISON REPORT**

[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]

7. *Other Business*

8. *Adjournment*