

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District  
Cimarron Recreation Center, 201 Red River Trail  
Irving, Dallas County, Texas

October 13, 2014  
6:30 p.m.

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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

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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 September 8, 2014 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT**

[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. APPROVAL OF RESOLUTION NO. 2014-05 TO ESTABLISHING A CAPITAL PROJECTS RESERVE AND AN OPERATING RESERVE**

[TAB 4]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that Resolution No. 2014-05 establishing a Capital Projects Reserve and an Operating Reserve be passed and approved thereby adopting the revised Expenditure Control Policy.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**D. APPROVAL OF RESOLUTION NO. 2014-06 DESIGNATING LOCATION FOR DISTRICT BUSINESS, RECORDS AND MEETINGS**

[TAB 5]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the Resolution No. 2014-06 designating three (3) locations as regular offices for conducting the business of the District, maintaining the records of the District, and for the conducting of the meetings of the Board of Directors pursuant to and in accordance with Section 49.062 of the Texas Water Code.
3. **Board Questions**
4. **Public Questions and/Comments**
5. **Board Action**

**E. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE**

[TAB 6]

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

**F. REPORT ON DISTRICT COMMUNICATIONS**

[TAB 7]

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

**G. GENERAL COUNSEL REPORT**

[TAB 8]

**H. COUNCIL LIAISON REPORT**

[TAB 9]

- I.     **CITIZEN INPUT** **[TAB 10]**
  
- J.     **FUTURE BOARD AGENDA ITEMS** **[TAB 11]**
  
- K.     **DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.** **[TAB 12]**  
      Next meeting date is scheduled for November 10, 2014.

7.     *Other Business*

8.     *Adjournment*