

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

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

January 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 December 5, 2011 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. **APPROVAL OF THE AUDIT REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2011**

[TAB 2]

1. *Presentation:* Ms. Letyushova

2. **Management Recommendation:** Motion that the Audit Report for the fiscal year ended September 30, 2011 and the Management Report prepared by Deloitte and Touche 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. FINANCIAL REPORTS AND UPDATES

[TAB 3]

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

C. ACCOUNTS PAYABLE

[TAB 4]

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**

D. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 5]

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

E. REPORT ON DISTRICT COMMUNICATIONS

[TAB 6]

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

F. GENERAL COUNSEL REPORT

[TAB 7]

G. COUNCIL LIAISON REPORT

[TAB 8]

H. CITIZEN INPUT

[TAB 9]

I. FUTURE BOARD AGENDA ITEMS

[TAB 10]

J. Discuss and Consider Establishment of Next Meeting Date

[TAB 11]

THE NEXT BOARD MEETING SCHEDULED FOR FEBRUARY 13, 2012

7. *Other Business*
 8. *Adjournment*
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