

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

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

April 14, 2014
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 March 10, 2014 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

7. *Resolution No. 2014-02 for Resigning Board Member*

[TAB 2]

A. FINANCIAL REPORT

[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*

B. 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/Comments*
5. *Board Action*

C. WRITE-OFF OF UNCOLLECTIBLE TAX ACCOUNTS

[TAB 5]

1. *Presentation:* Mr. Heffley
2. *Management Recommendation:* Motion that the recommendation of the Dallas County Tax Collectors office to write off uncollectible property tax accounts in the amount of \$313.06, be passed and approved.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

D. 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*
5. *Board Action*

E. 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*

F. GENERAL COUNSEL REPORT

[TAB 8]

G. COUNCIL LIAISON REPORT

[TAB 9]

H. CITIZEN INPUT

[TAB 10]

I. FUTURE BOARD AGENDA ITEMS

[TAB 11]

J. Discuss and Consider Establishment of Next Meeting Date

[TAB 12]

8. *Other Business*

9. *Adjournment*