

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 12, 2013
6:30 p.m.

CALL TO ORDER. The meeting of the Board of Directors of Irving Flood Control District Section III was called to order by the District's President and presiding officer, Kim Andres, at 6:30 p.m. at Cimarron Recreation Center, 201 Red River Trail, Irving, Dallas County, Texas, 75063.

ROLL CALL. The roll was called of the duly constituted officers and members of the Board of Directors of Irving Flood Control District Section III, which members and officers are as follows, to wit:

Kim Andres, President	Present
Chris Wallace, Vice President	Present
William Correa, Treasurer	Present (<i>arrived at 6:35</i>)
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

A quorum was declared to be present. Others present were:

Jacky Knox, Ken Heffley, Dallas Burke, Anna Letyushova, Pam Shelson, Blake Lewis and John Boyle.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Jacky Knox, DCURD, certified that the Board was in compliance with the TEXAS OPEN MEETINGS LAW, Texas Government Code, Chapter 551.

APPROVAL OF MINUTES OF MEETING HELD JULY 08, 2013

Director Calvery made a motion that the minutes of the Board Meeting held July 08, 2013 be approved and corrections to location of meeting and quorum conversation prior to meeting were made. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

2013-2014 OPERATING BUDGET AND TAX RATE

Mr. Heffley presented to the Board. Director Calvery made the following motion:

“Motion that the 2013 tax rate be proposed to the taxpayers of the District at \$0.142101 per valuation and the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held on September 9, 2013 at 6:30 p.m., 201 Red River Trail, Irving Texas.”

Director Correa seconded the motion which was unanimously approved.

APPROVAL OF PROPOSAL FOR THE 2013 ANNUAL AUDIT

Mr. Heffley presented to the Board. Director Correa made the following motion:

“Motion that the proposal from Crowe Horwath LLP for the audit of the fiscal year ending September 30, 2013 be passed and approved.”

Director Calvery seconded the motion which was unanimously approved.

FINANCIAL REPORT FOR THE NINE MONTHS ENDED JUNE 30, 2013

Ms. Letyushova presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova presented to the Board. Director Correa made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Calvery seconded the motion, which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board regarding the District operations and maintenance. Mr. Burke provided progress photos of Ledbetter Erosion Control Wall Phase IV. Mr. Burke also provided an overview map of the fencing for the Ranchview Development project.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations commented that they are working on drafting a news release to cover the tax rate for the fiscal year. Mr. Lewis provided a working FY 2013-2014 proposal to the Board for review.

GENERAL COUNSEL REPORT

General Counsel was in attendance. Mr. Boyle stated that Legislature is on a break at this time. Mr. Boyle stated that he will provide a report on any Bill changes that would impact the District.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance.

CITIZEN INPUT

None at this time.

FUTURE AGENDA ITEMS

NEXT MEETING

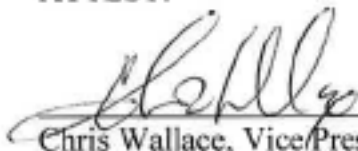
The next two meetings of the Board of Directors will be September 9, and October 14, 2013.

ADJOURNMENT AT 7:20 p.m. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Correa seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President