

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

August 18, 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, Vice President
William Correa, Secretary
Mazhar Islamraja, Treasurer
Neha Kunte, Director

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 July 14, 2014 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. 2014-2015 OPERATING BUDGET AND TAX RATE

[TAB 2]

1. **Presentation:** Mr. Heffley
2. **Management Recommendation:** Motion that the 2014 tax rate be proposed to the taxpayers of the District at \$ _____ per \$100 valuation and that the "Notice of Public Hearing on Tax Rate" be published stating that a public hearing to discuss this rate be held on September 8, 2014 at 6:30 p.m., 201 Red River Trail, Irving, Texas.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. FINANCIAL REPORT FOR NINE MONTHS ENDED JUNE 30, 2014 AND MONTHLY UPDATE

[TAB 3]

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

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/Comments**
5. **Board Action**

D. AUTHORIZATION TO REJECT ANY AND ALL BIDS RECEIVED FOR THE LEDBETTER SUMP SLOPE AND EROSION REPAIR PROJECT PHASE V

[TAB 5]

1. **Presentation:** Mr. Burke
2. **Management Recommendation:** Motion that the Board reject any and all bids received for the Ledbetter Sump Slope and Erosion Repair Phase V and defer this project and funding to fiscal year 2014-15.
3. **Board Questions**
4. **Public Questions and/or 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 September 8, 2014

7. *Other Business*

8. *Adjournment*