

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 9, 2012
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 the Cimarron Recreation Center, 201 Red River Trail, Irving, Dallas County, Texas.

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
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Jacky Knox, Anna Leyyushova, Pam Shelson, Blake Lewis, John Boyle, and Hubert Walsh.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Jacky L. 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 March 19, 2012

Director Correa made a motion that the minutes of the Board Meeting held March 19, 2012 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORTS AND UPDATES

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

ACCOUNTS PAYABLE

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

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

Director Correa seconded the motion, which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Photos were provided of the progress of the Pump Station Emergency Power Phase I Project. The Rodeo Drive drainage problem was discussed and investigation continues. The Geotechnical testing for Ledbetter wall is underway.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations stated how important it is to take every opportunity to be visible and to engage with other groups such as the Water Safety Symposium and the VRA. to help improve their knowledge of what IFCD III is about. Mr. Lewis commented on the communication that was provided to the residents regarding the elevated water levels and system status. He also spoke about the completion of the 2010-2011 Annual Report that is slated for distribution in late April.

GENERAL COUNSEL REPORT

General Counsel was attendance. There were no new items to report.

COUNCIL LIAISON REPORT

Rose Cannaday regretfully could not attend the meeting.

CITIZEN INPUT

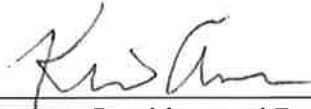
Hubert Walsh on the Valley Ranch Town meeting that was held. He also mentioned the blowing water around the MacArthur area due to sprinklers which remain an issue that VRA is researching solutions to improve current conditions.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be May 14th and June 11th, 2012.

ADJOURNMENT AT 7:02 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