

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 18, 2014
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 Dallas County Utility and Reclamation District office, 850 E. Las Colinas Blvd., Irving, Dallas County, Texas, 75039.

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 Calvery, Vice President	Present
William Correa, Secretary	Present
Mazhar Islamraja, Treasurer	Absent
Neha Kunte, Director	Present

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

Jacky Knox, Anna Letyushova,, Blake Lewis, John Boyle and Pam Shelson, Tyler Weiland and Councilman Brad LaMorgese.

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 14, 2014.

Director Correa made a motion that the minutes of the Board Meeting held July 14, 2014 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

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

“Motion that the 2014 tax rate be proposed to the taxpayers of the District at \$0.1447 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.”

Director Calvery seconded the motion which was unanimously approved.

FINANCIAL REPORT FOR NINE MONTHES ENDED JUNE 30, 2014 AND MONTHLY UPDATE

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.

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

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

“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.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on District operations and maintenance. Mr. Knox commented on the recent storm, everything went smooth and had no problems. Mr. Knox commented on how well Lewis Public Relations have informed the public with exhibits explaining flood control operations, has helped to keep residents calm when water levels rise.

DISTRICT COMMUNICATION PLAN

Mr. Lewis reported that the revisions on the www.ifcd.org is in process. He also stated that the draft for the Fall newsletter is underway.

GENERAL COUNSEL REPORT

General Counsel was in attendance. No report at this time.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Councilman LaMorgese reported the City has a new City Manager, Chris Hillman. He commented that the Dart Orange Line to DFW was now operating. Councilman LaMorgese mentioned the Budget Retreat will be underway this week. Councilman LaMorgese stated his interests in the infrastructure within Valley Ranch.

CITIZEN INPUT

None in attendance.

FUTURE AGENDA ITEMS

NEXT MEETING


The next meetings of the Board of Directors are tentatively scheduled for September 8, and October 13, 2014. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:40 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 Calvery, Vice President~~
William Correa, Secretary