

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

July 14, 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 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 Calvery, Vice President	Present
William Correa, Secretary	Present
Mazhar Islamraja, Treasurer	Present
Neha Kunte, Director	Absent

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

Jacky Knox, Dallas Burke, Anna Letyushova, Blake Lewis, John Boyle and Pam Shelton, Hubert Walsh, Tyler Weiland, Chris Schappaugh and Brian Halsell.

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 MAY 19, 2014.

Director Islamraja made a motion that the minutes of the Board Meeting held May 19, 2014 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

AMENDMENTS TO THE 2013-2014 OPERATING BUDGET

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

“Motion that the 2013-2014 Operating Budget be amended as presented in this report to be made a permanent part of the Minutes.”

Director Correa seconded the motion which was unanimously approved.

FINANCIAL REPORT

Ms. Letyushova reported 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 Islamraja seconded the motion, which was unanimously approved.

APPROVAL OF PROPOSAL FOR THE 2014 ANNUAL AUDIT

Ms. Letyushova 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, 2014 be passed and approved.”

Director Calvery seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke commented on the painting of the Pump station intake screens. Mr. Burke also spoke about tracking the progress of the Pump station electrical project with construction scheduled to commence April 2015. Mr. Knox and Mr. Burke commented on evaluating options to rebid regarding the Ledbetter Sump Erosion Control Wall.

DISTRICT COMMUNICATION PLAN

Mr. Lewis presented the FY 2014-2015 working proposal to the Board for their review. Mr. Lewis commented on the media coverage of newly appointed Board member Neha Kunte.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

No attendance at this meeting.

CITIZEN INPUT

Mr. Walsh was in attendance.

FUTURE AGENDA ITEMS

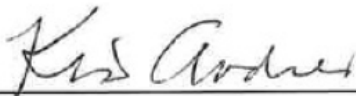
NEXT MEETING

The next meetings of the Board of Directors are tentatively scheduled for August 11 and September 8, 2014. Board members will be polled for ability to attend and constitute a quorum.

PRESENTATION FROM VRA

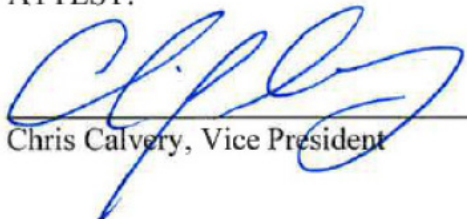
Mr. Chris Schappaugh, Community Manager-Valley Ranch and Mr. Brian Halsell, associate of Studio Outside gave a presentation regarding the latest design drawings, concepts, including going Brown Beautiful in areas of Valley Ranch.

ADJOURNMENT AT 7:15 p.m. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Islamraja seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President

