

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 10, 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 Wallace, Vice President	Present
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Absent

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

Dallas Burke, Anna Letyushova, Blake Lewis, John Boyle, Pam Shelson and Tyler Weiland.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Dallas Burke, 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 FEBRUARY 10, 2014.

Director Correa made a motion that the minutes of the Board Meeting held February 10, 2014 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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 Wallace seconded the motion, which was unanimously approved.

ELECTION AND APPOINTMENT OF OFFICERS

Mr. Burke presented to the Board. The following slate of Officers were nominated. Director Calvery made the following motion:

“Motion that the following persons be elected to the offices specified:

President	-	Kim Andres
Vice President	-	Chris Calvery
Secretary	-	William Correa
Treasurer	-	Mazhar Islamraja

and that Jacky L. Knox be appointed General Manager and that Kenneth R. Heffley be appointed Assistant Secretary and Anna Letyushova as additional Assistant Secretary and adding Chris Calvery and Mazhar Islamraja to have signing authority.”

APPROVAL FOR TAX COLLECTION SERVICES WITH DALLAS COUNTY TAX OFFICE

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

“Motion to approve this amended Contract for Tax Collection services with Dallas County Tax Office.”

Director Wallace seconded the motion which was unanimously approved.

LETTER REPORT FROM FREESE AND NICHOLS REGARDING 2014-15 PUMP STATION ELECTRICAL PROJECT.

Mr. Burke reported to the Board. Report only. No motion required. Direct Correa did recommend possibly starting the design phase earlier and define what equipment will be needed. Mr. Burke agreed and will look into that option.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board regarding the District's operations and maintenance. Mr. Burke provided pictures of the gate that was originally installed in the levee fence regarding the Waterford apartments. Mr. Burke also provided photos of the Canoe Canal Wall repairs, conditions of the walking trails and the different type of vegetation. Mr. Burke reported on the Wood Hollow-North Lake Dewatering project, which the Board had several questions of concern, and are requiring additional information.

DISTRICT COMMUNICATION PLAN

Mr. Lewis reported to the Board that the VRA Vegas Night was a huge success. President Andres and Director Correa participated in this event. Mr. Lewis also commented that the Annual Spring Report is in progress.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

No attendance at this meeting.

CITIZEN INPUT

None attended this meeting.

FUTURE AGENDA ITEMS

NEXT MEETING

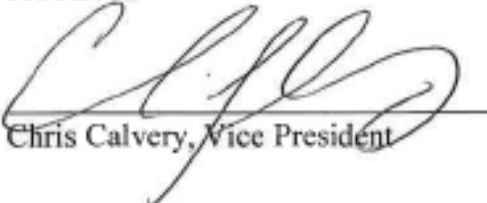
The next meeting of the Board of Directors is tentatively scheduled for April 14, 2014. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:50 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