

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

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

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

Jacky Knox, Anna Letyushova, Blake Lewis, John Boyle, Pam Shelson and Morgan Boatright.

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 MARCH 10, 2014.

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

WRITE-OFF OF UNCOLLECTIBLE TAX ACCOUNTS

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

“Motion that the recommendation of the Dallas County Tax Collectors office to write off uncollectible property tax accounts in the amount of \$313.06, be passed and approved.”

Director Islamraja seconded the motion which was unanimously approved.

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.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District's operations and maintenance. Mr. Knox reported that the engineering and design proposal for the Pump Station Electrical Project will be submitted at May meeting. Freese and Nichols will provide a letter addressing questions from the Board from the March meeting regarding equipment purchasing and design phase. Mr. Knox also commented on the Ledbetter Sump Erosion Control Wall and will provide a report update on the progress and completion of that project to the Board at the May meeting.

PRESENTATION BY MORGAN BOATRIGHT WITH THE WATER CONSERVATION COMMITTEE

Mr. Boatright presented to the Board some Canal plans for water conservation, landscape design, irrigation and possibly involvement with IFCD III to work with VRA and the City to help with solutions regarding erosion, water retention and vegetation.

DISTRICT COMMUNICATION PLAN

Mr. Lewis reported to the Board that the development of the 2013 Annual Report is in process. Mr. Lewis also commented they are continuing to update social media and web postings.

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

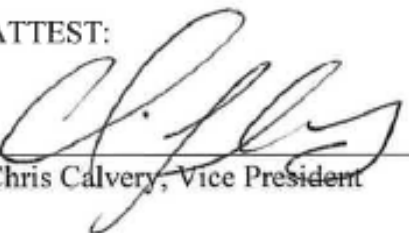
The next meetings of the Board of Directors are tentatively scheduled for May 19 and June 9, 2014. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:05 p.m. There being no further business to be considered by the Board, Director Correa made a motion that the meeting be adjourned. Director Calvery seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President