

# MINUTES OF MEETING BOARD OF DIRECTORS

## IRVING FLOOD CONTROL DISTRICT SECTION III

May 19, 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.

Mr. John Boyle administered the Oath of Office and Statement of Appointed Officer to newly appointed Board member Neha Kunte.

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	Absent
Mazhar Islamraja, Treasurer	Present
Neha Kunte, Director	Present

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

Jacky Knox, Dallas Burke, Blake Lewis, John Boyle and Pam Shelson.

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 APRIL 14, 2014.

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

NEW BUSINESS

## QUARTERLY FINANCIAL REPORT AND MONTHLY UPDATE

Mr. Knox reported to the Board. Report only. No motion required.

## ACCOUNTS PAYABLE

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

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

Director Islamraja seconded the motion, which was unanimously approved.

## BANKING RESOLUTION No 2014-03 AUTHORIZING ACCOUNT SIGNATORIES

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

“Motion that Resolution No. 2014-03 designating Board members and the General Manager as authorized account signatories be passed and approved.”

Director Islamraja seconded the motion which was unanimously approved.

## PROFESSIONAL ENGINEERING SERVICES PROPASAL FOR IFCD III ELECTRICAL IMPROVEMENTS

Mr. Knox and Mr. Burke presented to the Board. Mr. Burke passed out a letter from Freese and Nichols regarding major electrical equipment lead times pertaining to the Phase 2 Electrical Improvements project. Director Islamraja made the following motion with the addition of more detailed explanation of the rate sheet for compensation.

“Motion that the Board authorize the General Manager to execute a Professional Services agreement with Freese and Nichols, Inc. to provide Engineering Services for Phase II of the Pump Station Electrical Improvements Project a not to exceed fee of \$366,983.”

Director Calvery seconded the motion which was unanimously approved.

## DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke and Mr. Knox commented that advertising for bids for the Ledbetter Sump Erosion Control Wall began May 19 and plan on project construction to start date of July 1 and provided a photo of completed areas and progression of the project.

## DISTRICT COMMUNICATION PLAN

Mr. Lewis reported to the Board that the development and distribution of 2013 Annual Report is completed.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

No attendance at this meeting.

CITIZEN INPUT

No attendance at this meeting.

FUTURE AGENDA ITEMS

NEXT MEETING

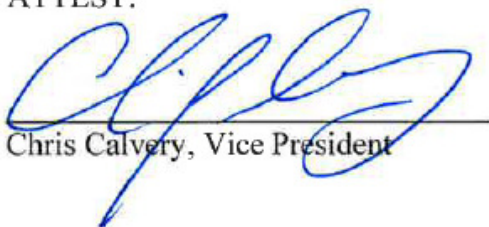
The next meetings of the Board of Directors are tentatively scheduled for June 9 and July 14, 2014. Board members will be polled for ability to attend and constitute a quorum.

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 Islamraja seconded the motion, which was unanimously approved.



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Kim Andres, President and Presiding Officer

ATTEST:



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Chris Calvery, Vice President