

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 11, 2013
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 6:47 p.m. at 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	Absent
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Jacky Knox, Anna Letyushova, 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 OCTOBER 14, 2013

Director Calvery made a motion that the minutes of the Board Meeting held October 14, 2013 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF 2013 TAX ROLL

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

“Motion that the Tax Roll for 2013 as prepared by the Dallas County Tax Office staff using the certified appraisal roll prepared by Dallas Central Appraisal District, be passed and approved.”

Director Calvery seconded the motion which was unanimously approved.

FINANCIAL REPORT

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

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Mr. Knox commented that Tim Benefiel, Operations Supervisor attended a forum given by NCTCOG regarding hog control.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis commented that the Fall Newsletter is coming along according to plans. Mr. Lewis commented on how important it is to keep the public informed with timely and current postings on IFCD 3 website.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance.

CITIZEN INPUT

None attended this meeting.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be December 16 and January 20, 2014.

ADJOURNMENT AT 7:15 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 Wallace, Vice President

