

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 12, 2012

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.

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	Present

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

Jacky Knox, Anna Letyushova, Pam Shelton, Blake Lewis, John Boyle, and Hubert Walsh, Dallas Burke and Jeff Hensley of Freese and Nichols.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Jacky L. 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 8, 2012

Director Calvery made a motion that the minutes of the Board Meeting held October 8, 2012 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORTS AND UPDATES

Ms. Letyushova reported to the Board the Financial report 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 Calvery seconded the motion, which was unanimously approved.

APPROVAL OF THE TAX ROLL

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

“Motion that the Tax Roll for 2012 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.

AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS INC FOR PHASE II OF THE PUMP STATION ELECTRICAL IMPROVEMENTS

The Directors required further information regarding this issue. Additional information to be provided for consideration at January Board meeting. No action was taken at this time.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations mentioned he was collecting some photos and slides for support for IFCD III and VRA anniversaries. Continued support regarding addressing trespass issues on IFCD III property.

GENERAL COUNSEL REPORT

General Counsel was in attendance. No new items at this time.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not able to attend.

CITIZEN INPUT

None at this time.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be December 21 and January 14th 2012.

ADJOURNMENT AT 7:15 p.m. There being no further business to be considered by the Board, Director Wallace 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 Wallace, Vice President