

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 14, 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 6:43 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	Present
William Correa, Treasurer	Absent
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Jacky Knox, Anna Letyushova, Blake Lewis and John Boyle, Brad LaMorgese.

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 SEPTEMBER 9, 2013

Director Calvery made a motion that the minutes of the Board Meeting held September 9, 2013 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF 2013 TAX ROLL

This Item will be on the Agenda next Board meeting due to the Tax Roll from DCURD not being available at this October Board meeting.

FINANCIAL REPORT

Ms. Letyushova presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova presented to the Board. Director Wallace 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 on the Sam Houston Trail connection through Valley Ranch and that discussions are ongoing with the City of Irving.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis discussed the Fall Newsletter regarding topics to be addressed. Mr. Lewis also brought to discussion assisting the VRA in video footage regarding the community.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. He touched on several subjects regarding the City of Irving, such as the status of the smoking ordinance, a comprehensive plan regarding Irving's Heritage District, and that the City of Irving is involved in more health and fitness events, such as the Irving Marathon.

CITIZEN INPUT

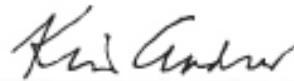
None attended this meeting.

FUTURE AGENDA ITEMS

NEXT MEETING

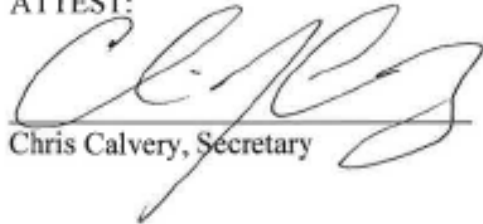
The next meetings of the Board of Directors will be November 11, December 16 and January 20, 2014.

ADJOURNMENT AT 7:20 p.m. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Wallace seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Secretary

