

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 8, 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 Calvery, Vice President	Absent
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Present

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

Jacky Knox, Anna Letyushova, Tyler Weiland and Christi Chesner of Lewis Public Relations, John Boyle and Councilman 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 AUGUST 14, 2014.

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

NEW BUSINESS

APPROVAL OF 2014-2015 ANNUAL OPERATING BUDGET

Mr. Letyushova reported to the Board. Director Islamraja made the following motion:

“Motion that the proposed operating budget for the fiscal year beginning October 1, 2014 be passed and approved.”

Director Correa seconded the motion, which was unanimously approved.

RESOLUTION FOR LEVYING A 2014 TAX RATE

Mr. Letyushova reported to the Board. Director Islamraja made the following motion:

“Motion that Resolution 2014-04, levying a total rate of \$0.1441 (\$0.00 for debt service and \$0.1441 for operation and maintenance) per \$100 of true valuation for the year 2014, be passed and approved, the Board having considered among other things:

- a. the amount which should be levied for maintenance and operations purposes;
- b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
- c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
- d. the percentage of anticipated tax collections and the cost of collecting the taxes; and

that it is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.”

Director Correa seconded the motion which was unanimously approved.

FINANCIAL REPORT

Ms. Letyushova reported to the Board. 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 Islamraja seconded the motion, which was unanimously approved.

INTERLOCAL AGREEMENT FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD III) AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DCURD)

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

“Motion that the President, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III and Dallas County Utility and Reclamation District.”

Director Correa seconded the motion which was unanimously approved.

APPROVAL OF LEWIS PUBLIC RELATIONS PROPOSAL

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

“Motion that the proposal from Lewis Public Relations for the period October 1, 2014 to September 30, 2015 be passed and approved in an amount not to exceed \$55,840.00.”

Director Islamraja 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.

DISTRICT COMMUNICATION PLAN

Mr. Weiland stated the road map for website re-design has been created. Mr. Weiland also stated the draft for the IFCD 3 tax increase news release is routed for approval. Mr. Weiland introduced Christi Chesner, director of client service for Lewis Public Relations.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance.

CITIZEN INPUT

None attended this meeting.

FUTURE AGENDA ITEMS

Resolution to name the Cimarron Recreation Center and VRA location and keep DCURD location as out of District location.

Resolution to establish operating and capital reserves.

NEXT MEETING

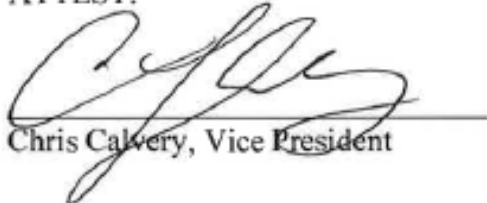
The next meetings of the Board of Directors are tentatively scheduled for October 13 and November 10, 2014. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:30 p.m. There being no further business to be considered by the Board, Director Correa 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 Calvery, Vice President