

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 9, 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	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Absent

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

Jacky Knox, Ken Heffley, Anna Letyushova, Pam Shelson, Blake Lewis and John Boyle, Hubert Walsh.

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 12, 2013

Director Wallace made a motion that the minutes of the Board Meeting held August 12, 2013 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

President Andres opened the meeting for a Public Hearing to discuss the recommended 2013 tax rate and operating budget.

APPROVAL OF 2013-2014 OPERATING BUDGET

Mr. Heffley presented to the Board. Director Wallace made the following motion:

“Motion that the proposed operating budget for the fiscal year beginning October 1, 2013 be passed and approved.”

Director Calvery seconded the motion which was unanimously approved.

#### RESOLUTION FOR LEVYING A TAX RATE FOR 2013

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

“Motion that Resolution 2013-03, levying a total rate of 0.1421 (\$0 for debt service and \$0.1421 for operation and maintenance) per \$100 of true valuation for the year 2013, 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 District.”

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 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.

#### INTERLOCAL AGREEMENT FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD 3) AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DCURD)

Mr. Knox reported to the Board. Director Calvery 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.

#### LANDSCAPING SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES

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

“Motion that the General Manager, be authorized and hereby directed, to execute a Landscape Services Contract concerning Field Mowing to District properties with Sperling Tractor Mowing in an amount not to exceed \$34,000.”

Director Calvery 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 provided progress photos of Ledbetter Erosion Control Wall Phase IV.

#### DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations provided a copy of the Dallas Morning News release and several other media reports regarding the proposed tax rate for the fiscal year 2013-2014. Mr. Lewis spoke about the analytics report regarding IFCD III web site. Mr. Lewis also stated that regarding IFCD3.org, that they will move in a conservative direction in updating and revising the site.

#### APPROVAL OF PROPOSAL FROM LEWIS PUBLIC RELATIONS

Mr. Lewis presented to the Board the FY 2013-2014 Proposal. Director Wallace made the following motion:

“Motion that the Proposal from Lewis Public Relations for the period October 1, 2013 to September 30, 2014, be passed and approved in an amount not to exceed \$54,500.00.”

Director Calvery seconded the motion which was unanimously approved.

#### 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

Mr. Hubert Walsh had commented on what an outstanding job being done regarding the Ledbetter Wall project.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be October 14 and November 18, 2013.

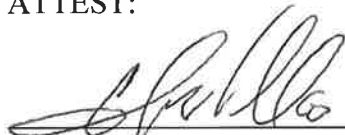
ADJOURNMENT AT 7:15 p.m. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Correa seconded the motion, which was unanimously approved.



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Kim Andres, President and Presiding Officer

ATTEST:



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Chris Wallace, Vice President