

# MINUTES OF MEETING BOARD OF DIRECTORS

## IRVING FLOOD CONTROL DISTRICT SECTION III

February 9, 2015  
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 Valley Ranch Association, 8830 N. MacArthur Blvd., Suite 101, 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	Present
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Absent
Neha Kunte, Director	Present

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

Jacky Knox, Anna Letyushova, Pam Shelson, John Boyle, Garry Fennell, Councilman Brad LaMorgese and Tyler Weiland.

**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 JANUARY 22, 2015.**

Director Calvery made a motion that the minutes of the Board Meeting held January 22, 2015 be approved. Director Kunte seconded the motion, which was unanimously approved.

### NEW BUSINESS

## FINANCIAL REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2014 AND MONTHLY UPDATE

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

### ACCOUNTS PAYABLE

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

‘Motion that the invoices received from vendors be approved for payment.’

Director Correa seconded the motion which was unanimously approved.

### DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board. Mr. Knox reported that on February 12<sup>th</sup> there is a meeting scheduled with Freese and Nichols regarding the Pump Station Electrical Project to go over the 90% completion plans. The Award of Construction is scheduled for April 13, 2015 and completion of project March of 2016. An updated schedule will be circulated after the February 12 meeting.

Mr. Knox and Garry Fennell discussed with the Board the proposed Trail Alignment on top of the Levee. Mr. Fennell reported to the Board that Irving, Dallas County, the City of Dallas and the City of Coppell will all work together on this project, and that more discussion is needed regarding tie-ins to the canal walk and to utilize and improve existing levee ramps. Securing the trail from motorized vehicles is important to the Board.

### DISTRICT COMMUNICATION PLAN

Tyler Weiland commented that the Community Spotlight is taking off well. Mr. Weiland thanked President Andres for her contribution to that program. Mr. Weiland noted sponsorship with VRA regarding Vegas Night and the upcoming GE Irving Marathon has been coordinated. Mr. Weiland also noted that the Annual Report is in process.

### GENERAL COUNSEL REPORT

Mr. Boyle was in attendance. Mr. Boyle and Mr. Knox commented on how well received they were in Austin by our newly elected Representatives Anderson, Rinaldi and Senator Huffines to amend the District legislation regarding the quorum requirement. Both felt the meeting was very productive. Mr. Boyle informed the Board that there is a meeting on February 19<sup>th</sup> for City Council to consider the matter and also there will be meetings with the County Judge and County Commissioner as part of the process.

### COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was attendance. He commented on several activities going on in the City. Councilman LaMorgese reported that the City is proceeding on the closing of the land for Fire Station 12, and the possibility of some grants for manning and equipping Station 12.

Councilman LaMorgese also mentioned the new training facility regarding the positive impact it will have on the City status and likely result in lower fire insurance rates for residents and businesses. Councilman LaMorgese also brought to attention that the City of Irving crime rate has decreased each year for the last 11 years according to FBI reports. Councilman LaMorgese commented that a group will meet in Valley Ranch regarding the City's Comprehensive Plan in May. Councilman LaMorgese also mentioned that the City of Irving's Boards, Commissions and Committees Appreciation Dinner is February 17.

#### CITIZEN INPUT

None attended this meeting.

#### FUTURE AGENDA ITEMS

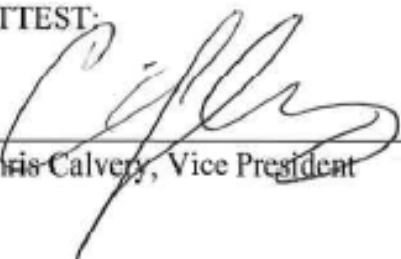
#### NEXT MEETING

The next meetings of the Board of Directors are scheduled for March 9 and April 13, 2015. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:10 p.m. There being no further business to be considered by the Board, President Andres made a motion that the meeting be adjourned. Director Calvery and Correa seconded the motion, which was unanimously approved.

  
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Kim Andres, President and Presiding Officer

ATTEST:

  
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Chris Calvery, Vice President