

# MINUTES OF MEETING BOARD OF DIRECTORS

## IRVING FLOOD CONTROL DISTRICT SECTION III

January 22, 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     | Absent  |
| Mazhar, Islamraja, Treasurer  | Present |
| Neha Kunte, Director          | Present |

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

Jacky Knox, Anna Letyushova, Pam Shelson, John Boyle, Wayne Lee, Councilman Brad LaMorgese, Blake Lewis, Kevin Smith and Michelle Buss of Crowe Horwath LLP.

**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 NOVEMBER 13, 2014.**

Director Calvery made a motion that the minutes of the Board Meeting held November 13, 2014 be approved. Director Islamraja seconded the motion, which was unanimously approved. Noted on the November Minutes, there was a tentative Board meeting for December 8, 2014 and January 26, 2015. A December meeting was not needed and the January 26, 2015 meeting was rescheduled for January 22, 2015 in order to quorum requirement.

## NEW BUSINESS

### APPROVAL OF THE AUDIT REPORT

Kevin Smith and Michelle Buss with Crowe Horwath LLP addressed the Board regarding the Audit Report. Mr. Smith commented that the audit went very well and that the internal control structure is excellent and there were no adjustments needed.

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

“Motion that the Audit Report for the fiscal year ended September 30, 2014 and the Management Report prepared by Crowe Horwath LLP be approved, and the General Manager, Jacky L. Knox and the Assistant Secretary, Kenneth R. Heffley, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.”

Director Islamraja seconded the motion which was unanimously approved.

### REVIEW OF THE DISTRICT'S INVESTMENT POLICY

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

“Motion that Resolution No. 2015-01, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.”

Director Calvery seconded the motion which was unanimously approved.

### APPROVAL OF SPONSORSHIP FOR VALLEY RANCH COMMUNITY EVENT

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

“Motion that the Board take action regarding sponsorship for February 21, 2015 community event.”

Director Kunte seconded the motion which was unanimously approved.

### AMENDMENT TO IRVING FLOOD CONTROL DISTRICT III (IFCD 3) LEGISLATION

Mr. Knox and Mr. John Boyle, General Counsel, informed the Board of the process regarding the Amendment. Director Islamraja made the following motion:

“Motion that the General Manager and General Counsel be authorized and hereby directed, on behalf of the District, to pursue an amendment to the District's legislation relating to determination of a quorum and the votes necessary to take any action.”

Director Calvery seconded the vote 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 Islamraja made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Kunte 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. A status letter from Freese and Nichols regarding the Phase 2 Emergency Backup Power Project was provided. Mr. Knox commented that although we had significant rain amounts, there was no need to activate the pumps.

## DISTRICT COMMUNICATION PLAN

Mr. Lewis gave a very positive assessment regarding the launch of the new IFCD 3 website. Mr. Lewis commented on the up and coming GE Irving Marathon.

## GENERAL COUNSEL REPORT

Mr. Boyle was in attendance. Mr. Boyle, earlier in the meeting, addressed the steps to amend the District legislation regarding the quorum requirements and retain the provision that it requires 3 votes to pass an action. Mr. Boyle has met with newly elected representatives 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 mentioned the ongoing smoking ordinance, the earthquake activity, which was a huge subject at the Council and Town Hall meetings. He mentioned that the land for station No. 12 was purchased. Mr. LaMorgese also commented the City was pleased with the IFCD 3 Board reappointments. Councilman LaMorgese commented that comprehensive plan was going forwards.

## CITIZEN INPUT

None attended this meeting.

## FUTURE AGENDA ITEMS

NEXT MEETING

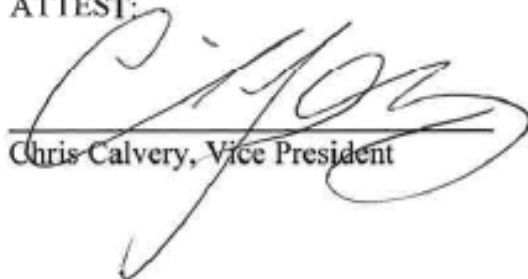
The next meetings of the Board of Directors are scheduled for February 9 and March 9, 2015. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:15 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 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