

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 10, 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 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	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 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 OCTOBER 13, 2014.

Director Calvery made a motion that the minutes of the Board Meeting held October 13, 2014 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

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.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District's operations and maintenance. Mr. Knox presented a status report from Freese and Nichols regarding the Phase 2 Emergency Backup Power Project.

DISTRICT COMMUNICATION PLAN

Mr. Knox stated that Mr. Lewis was held up in traffic and was not able to attend the meeting. President Andres as well as other Directors commented on how well put together and professional and informative the Fall Newsletter is.

GENERAL COUNSEL REPORT

Mr. Boyle reported and the Board members confirmed previous direction to proceed with 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 will set up meetings with newly elected representatives as part of the process.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was attendance. He mentioned that Whole Foods was coming to Irving and that the City is in the process looking for land for building fire station No. 12.

CITIZEN INPUT

None attended this meeting.

FUTURE AGENDA ITEMS

NEXT MEETING

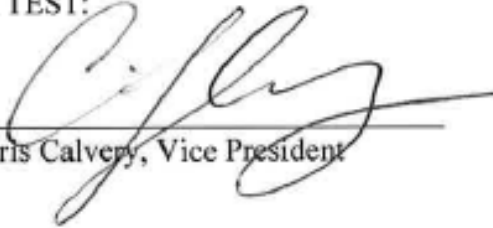
The next meetings of the Board of Directors are tentatively scheduled for December 8, 2014 and January 26, 2015. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:00 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.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President