

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 13, 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	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, Dallas Burke, John Boyle, Blake Lewis and Wayne Lee.

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 SEPTEMBER 8, 2014.

Director Islamraja made a motion that the minutes of the Board Meeting held September 8, 2014 be approved. Director Kunte seconded the motion, which was unanimously approved.

NEW BUSINESS

ACCOUNTS PAYABLE

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

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

Director Islamraja seconded the motion, which was unanimously approved.

APPROVAL OF RESOLUTION NO. 2014-05 TO ESTABLISH A CAPITAL PROJECTS RESERVE AND OPERATING RESERVE

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

“Motion that Resolution 2014-05 establishing a Capital Projects Reserve and an Operating Reserve be passed and approved thereby adopting the revised Expenditure Control Policy”.

Director Islamraja seconded the motion which was unanimously approved.

APPROVAL OF RESOLUTION NO. 2014-06 DESIGNATING LOCATION FOR DISTRICT BUSINESS, RECORDS AND MEETINGS

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

“Motion that the Resolution No. 2014-06 designating three (3) locations as regular offices for conducting the business of the District, maintaining the records of the District, and for the conducting of the meetings of the Board of Directors pursuant to and in accordance with Section 49.062 of the Texas Water Code.”

Director Kunte seconded the Motion which was unanimously approved.

Director Kunte exited the meeting at 7:00 after all action items were voted on.

FINANCIAL REPORT

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

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board regarding the District’s operations and maintenance. Mr. Burke commented that he is working with Chris Schappaugh regarding the fountain project. Mr. Burke also commented on monitoring the water levels from the last storm.

DISTRICT COMMUNICATION PLAN

Mr. Lewis commented on the Irving Rambler coverage of the tax rate for Fiscal Year 2014-15. He also stated that the Fall News Letter has been sent to IFCD 3 team for review.

GENERAL COUNSEL REPORT

Mr. Boyle commented on the Legislation Codification process for all Districts to the Board for future agenda consideration.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not attendance.

CITIZEN INPUT

None attended this meeting.

FUTURE AGENDA ITEMS

Legislation regarding Codification pertaining to the District.

NEXT MEETING

The next meetings of the Board of Directors are tentatively scheduled for November 10 and December 8, 2014. 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, Director Calvery 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