

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Storm Water Pump Station
8508 E. Valley Ranch Parkway
Irving, Dallas County, Texas 75063

December 21, 2012
10:00 a.m.

1. ***Call to order by the President, Kim Andres***

2. ***Roll call by the Secretary.***

Kim Andres, President
Chris Calvery, Secretary
William Correa, Treasurer
Mazhar Islamraja, Director
Chris Wallace, Vice President

3. ***Determination of a quorum by the Secretary.***

4. ***Certification of compliance with the Texas Open Meeting Law, Texas Government Code, by the Secretary.***

5. ***Minutes:*** Motion that the Minutes of the November 12, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. ***New Business***

A. FINANCIAL REPORT AND UPDATES

[TAB 2]

1. ***Presentation:*** Ms. Letyushova

2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. ACCOUNTS PAYABLE

[TAB 3]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the invoices received from vendors be approved for payment.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. STORM WATER PUMP STATION TOUR

[TAB 4]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 5]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. REPORT ON DISTRICT COMMUNICATIONS

[TAB 6]

1. *Presentation:* Mr. Lewis
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

E. GENERAL COUNSEL REPORT

[TAB 7]

F. COUNCIL LIAISON REPORT

[TAB 8]

G. CITIZEN INPUT

[TAB 9]

H. FUTURE BOARD AGENDA ITEMS

[TAB 10]

I Discuss and Consider Establishment of Next Meeting Date

[TAB 11]

7. *Other Business*

8. *Adjournment*