

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

December 21, 2012
10:00 a.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 10:00 a.m. at the Storm Water Pump Station, 8508 Valley Ranch Parkway, Irving, Dallas County, Texas.

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

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

Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle, and Hubert Walsh , Dallas Burke and Jeff Hensley of Freese and Nichols, Joyce Andres and Jerry Andres, and Mark Wohlbier and Tim Benefiel and Kara Fordyce.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Ms. Anna Letyushova 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 12, 2012

Director Correa made a motion that the minutes of the Board Meeting held November 12, 2012 be approved. Director Wallace seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORTS AND UPDATES

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

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.

TOUR OF THE STORM WATER PUMP STATION

Dallas Burke and Tim Benefiel gave a tour of the pump station explaining the functions of the 6 pumps and the safe operation of them, along with the new transformers, the new electrical improvements, explained how they could pump by remote access if needed.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board regarding the District operations and maintenance and gave the tour of the Pump Station.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported the completion of the Fall 2012 newsletter.

GENERAL COUNSEL REPORT

General Counsel was in attendance. No new items at this time.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not able to attend.

CITIZEN INPUT

Hubert Walsh commented to the Board regarding their improvements and management of Irving Flood Control District III.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be January 21^s and February 11th 2013.

ADJOURNMENT AT 11:10 a.m. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Wallace seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:

Chris Wallace, Vice President