

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Cimarron Recreation Center
201 Red River Trail
Irving, Dallas County, Texas 75063

February 11, 2013
6:30 p.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 January 21, 2013 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT FOR THE THREE MONTHS ENDED
DECEMBER 31, 2012 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. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[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**

D. REPORT ON DISTRICT COMMUNICATIONS

[TAB 5]

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 6]

- F. **COUNCIL LIAISON REPORT** [TAB 7]

- G. **CITIZEN INPUT** [TAB 8]

- H. **FUTURE BOARD AGENDA ITEMS** [TAB 9]

- I. **Discuss and Consider Establishment of Next Meeting Date** [TAB 10]

7. *Other Business*

8. *Adjournment*