

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

February 11, 2013
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, 2501 Red River Trail, 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	Absent
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Jacky Knox, Dan Vedral, Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. 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 JANUARY 21, 2013

Director Correa made a motion that the minutes of the Board Meeting held January 21, 2013 be approved. Director Calvery seconded the motion, which was unanimously approved with certain typographical corrections. Corrections were noted and will be accomplished.

NEW BUSINESS

FINANCIAL REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2012 AND UPDATES

Ms. Letyushova presented 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 operations and maintenance. Mr. Knox reported on the storm operations and that the Annual TPDES report is underway and has been submitted to City. Director Correa spoke about the issue at Rodeo and the bridge over the canal being taken care of, Mr. Knox and Mr. Vedral reported it was a drainage issue that the City has repaired and rerouted.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the development of the Spring Annual Report and about the sponsorship of the dessert and coffee table for VRA Vegas night. Director Correa commented to Mr. Lewis on providing more attention towards the Block Captain Program for Valley Ranch.

GENERAL COUNSEL REPORT

General Counsel was in attendance. Mr. Knox noted that there is a lot of activity in Austin with Legislative Session with many bills being introduced. General Counsel and staff are reviewing these bills as they may apply to the District.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not able to attend. Dan Vedral, the Transportation Director with the City of Irving attended the meeting. Mr. Vedral commented that Legislature has started up and City Budget time will be starting next month.

CITIZEN INPUT

None at this time.

FUTURE AGENDA ITEMS

NEXT MEETING

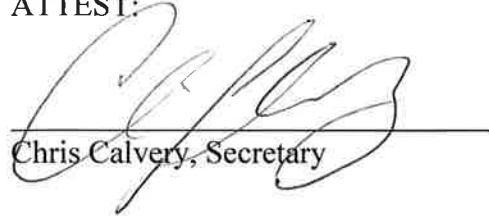
The next two meetings of the Board of Directors will be March 11 and April 8th 2013.

ADJOURNMENT AT 7:15 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, Secretary