

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

February 13, 2012
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.

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	Absent
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Jacky Knox, Kathy Bennett, Pam Shelson, Blake Lewis, John Boyle, Councilman Rick Stopfer and Hubert Walsh.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Jacky L. 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 09, 2012

Director Wallace made a motion that the minutes of the Board Meeting held January 9, 2012 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORTS AND UPDATES

Jacky Knox presented the financial update for the 3 months ended December 31, 2011 and for the month of January.

ACCOUNTS PAYABLE

Mr. Knox 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.
Director Wallace abstained for this vote.

REVIEW OF THE DISTRICT’S INVESTMENT POLICY

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

“Motion that Resolution No. 2012-01, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.”

Director Islamraja seconded the motion which was unanimously approved.

AUTHORIZATION TO EXECUTE AN EASEMENT WITH ONCOR FOR PUMP STATION EMERGENCY BACKUP POWER PROJECT

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

“Motion that the Board President, on behalf of the District, be authorized and hereby directed, to execute an Easement with ONCOR for work associated with the Pump Station Emergency Backup Power Project Phase 1 subject to approval of General Counsel and General Management.”

Director Wallace seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance and presented a report by Freese and Nichols on updates of the Pump Station Power Project.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the placements secured in the newspapers for IFCD III Board reappointments of Director Wallace and Director Correa. Mr. Lewis also spoke about the updating of the IFCD III Website and in keeping the public informed regarding monitoring water levels in the canals. As part of the 2011-2012 communication plan, Lewis Public Relations recommended that IFCD III again present to VRA membership at one of the upcoming major meetings of the Association. Accordingly, Lewis Public Relations will pursue various opportunities for such presentation with VRA staff and subsequently make appropriate arrangements for such a presentation in March.

GENERAL COUNSEL REPORT

No report

COUNCIL LIAISON REPORT

Councilman Liaison Rick Stopfer reported on the importance of water re-use for the District. He also thanked the Board for their work, dedication and patience.

CITIZEN INPUT

Hubert Walsh inquired about water re-use for the Valley Ranch area. Mr. Knox responded that everyone needs to look more into drought resistant plants and water saving irrigation systems.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meeting of the Board of Directors will be March 19th and April 9th 2012.

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 Wallace seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 19, 2012

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 Dallas County Utility and Reclamation District Office, 850 E Las Colinas Blvd., 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 (arrived 6:35)

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

Jacky Knox, Anna Leyyushova, Pam Shelson, Blake Lewis, John Boyle, Council Liaison Rose Cannaday, and Hubert Walsh.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Jacky L. 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 FEBRUARY 13, 2012

Director Wallace made a motion that the minutes of the Board Meeting held February 13, 2012 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORTS AND UPDATES

Ms. Letyushova reported 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 Wallace 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 also provided a status update from Freese and Nichols regarding the Pump Station Power Project and presented pictures of the progress. A letter from a concerned resident of Valley Ranch community was discussed regarding Ledbetter Sump project.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations commented on the excellent presentation President Andes gave at the March 8, 2012 VRA annual meeting and possibly presenting at the Master Board meeting. Mr. Lewis brought to attention to the Board members of a letter from a resident regarding expanding events on the canals.

GENERAL COUNSEL REPORT

No report

COUNCIL LIAISON REPORT

Councilwoman Liaison Rose Cannaday commented on the importance of the Entertainment Venue to the city of Irving. She also thanked the Board for their work, dedication and excellent job they have done for the residents of Valley Ranch and the community. She also spoke about water recycling in Valley Ranch.

CITIZEN INPUT

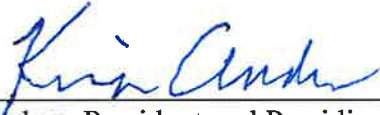
Hubert Walsh also complimented President Andres' presentation to the VRA. Mr. Walsh also brought to attention they are working with the city regarding the irrigation system and landscaping along the Macarthur area. Mr. Walsh also inquired about Glen Becks' broadcasting studio.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meeting of the Board of Directors will be April 9th and May14, 2012.

ADJOURNMENT AT 7:30 p.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