

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

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

February 10, 2014
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 20, 2014 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

Appointment of Board Officers

**A. FINANCIAL REPORT FOR THE THREE MONTHS ENDED
DECEMBER 31, 2013 AND MONTHLY UPDATE**

[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/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*