

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 21, 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, Ken Heffley, Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle, Dallas Burke and Michelle Buss of Crowe Horwath LLP.

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 DECEMBER 21, 2012

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

NEW BUSINESS

APPROVAL OF THE AUDIT

Michelle Buss of Crowe Horwath LLP presented to the Board the Audit Report for the fiscal year ended September 30, 2012 and the Management Report. Director Islamraja made the following motion:

“Motion that the Audit Report for the fiscal year ended September 30, 2012 and Management Report prepared by Crowe Horwath LLP be approved, and that the General Manager, Jacky L. Knox and the Assistant Secretary, Kenneth R. Heffley, be authorized and directed to file a copy of the audit report with the Texas commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.”

Director Calvery seconded the motion which was unanimously approved.

REVIEW OF THE DISTRICT’S INVESTMENT POLICY

Mr. Heffley reported to the Board. Director Correa made the following motion:

“Motion that Resolution No. 2013-01, 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.

FINANCIAL REPORT

Ms. Letyushova presented to the Board. 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 Correa seconded the motion, which was unanimously approved.

AUTHORIZATION TO PROCESS CHANGE ORDERS FOR PAYMENT TO DAL-EC CONSTRUCTION INC FOR WORK COMPLETED ON PHASE I FO THE PUMP STATION ELECTRICAL IMPROVEMENT PROJECT

Mr. Knox reported to the Board. Director Correa made the following motion:

“Motion that the Board authorize the General Manager to approve and process change orders 1 and 2 for the total of \$12,286.31.”

Director Islamraja seconded the motion which was unanimously approved.

IFCD III ELECTRICAL REVIEW AND STATUS

The Board reviewed and discussed the process of requiring and ensuring that the engineering firm have sufficient review levels in project cost estimates, scope of work and completed project design.

BOARD CONSIDERATION AND ACTION REGARDING SPONSORSHIP AND ATTENDANCE FOR THE STATE OF THE CITY EVENT

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

“Motion that the Board purchase a table of eight for \$1,250.00 for the State of the City Event.”

Director Islamraja seconded the motion which was unanimously approved.

BOARD CONSIDERATION AND ACTION REGARDING SPONSORSHIP AND ATTENDANCE OF VALLEY RANCH VEGAS NIGHT

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

“Motion for a sponsorship level of \$1000.00 for the Valley Ranch Vegas Night on February 15, 2013.”

Director Correa seconded the motion, which was passed on a vote of 3 for and 1 abstaining.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Dallas Burke reported to the Board regarding the District operations and maintenance.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the development of the Spring Annual Report and Mr. Knox requested that Mr. Lewis help obtain more information regarding sponsorship of Valley Ranch Vegas Night.

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

None at this time.

FUTURE AGENDA ITEMS

NEXT MEETING

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

ADJOURNMENT AT 7:45 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