

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

July 08, 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 6:53 p.m. at Cimarron Recreation Center, 201 Red River Trail, Irving, Dallas County, Texas, 75063.

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 (<i>arrived at 6:53</i>)

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

Dallas Burke, Anna Letyushova, Pam Shelson, Blake Lewis, Cathy Cunningham with Boyle & Lowry and Councilman Brad LaMorgese

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Burke 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 JUNE 10, 2013

Director Calvery made a motion that the minutes of the Board Meeting held June 10, 2013 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

AMENDMENTS TO THE 2012-2013 OPERATING BUDGET

Ms. Letyushova presented to the Board. Director Correa made the following motion:

“Motion that the 2012-2013 Operating Budget be amended as presented in the report to be made a permanent part of these Minutes”

Director Calvery 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 Islamraja made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Calvery seconded the motion, which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board regarding the District operations and maintenance. Mr. Burke commented that the video alarm system was installed and running great. Mr. Burke was requested to check on the wrought iron fence around the Pump Station regarding weeds, and to check on a possible fence issue regarding residential property that is under construction in that area.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations commented that they are working on the 2013-2014 Budget Program Proposal for the Fiscal Year. Mr. Lewis emphasized the importance of continuing to inform the residents of the importance of erosion control and protection of the levees and presented a draft news release to Kim Andres regarding Ledbetter Sump Improvements-Understanding the Science of Erosion.

GENERAL COUNSEL REPORT

General Counsel was in attendance. Ms. Cunningham commented that there is some Special Sessions going on now in Legislation. Prior to the start of the meeting, Ms. Cunningham also addressed the Codification legislation regarding Board quorums.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese commented on breaking ground of the New Entertainment Center Hotel and also commented that there is still some ongoing activity regarding Irving water resources.

CITIZEN INPUT

None at this time.

FUTURE AGENDA ITEMS

NEXT MEETING

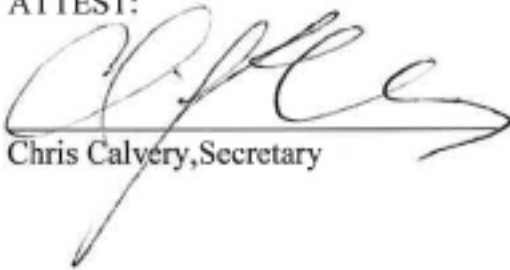
The next three meetings of the Board of Directors will be August 12, September 9, and October 14, 2013.

ADJOURNMENT AT 7:25 p.m. There being no further business to be considered by the Board, Director Correa made a motion that the meeting be adjourned. Director Calvery seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Secretary