

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

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

July 14, 2014  
6:30 p.m.

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1. ***Call to order by the President, Kim Andres***

2. ***Roll call by the Secretary.***

Kim Andres, President  
Chris Calvery, Vice President  
William Correa, Secretary  
Mazhar Islamraja, Treasurer  
Neha Kunte, Director

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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 May 19, 2014 Regular Board Meeting be approved as written.

[TAB 1]

6. ***New Business***

7. ***Presentation by VRA***

**A. AMENDMENTS TO THE 2013-2014 OPERATING BUDGET**  
[TAB 2]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the 2013-2014 Operating Budget be amended as presented in this report to be made a permanent part of the Minutes.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**B. FINANCIAL REPORT** (Will be provided at the meeting)  
[TAB 3]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**
4. **Public Questions and/or Comments**

**C. ACCOUNTS PAYABLE**  
[TAB 4]

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**

**D. APPROVAL OF PROPOSAL FOR THE 2014 ANNUAL AUDIT**  
[TAB 5]

1. **Presentation:** Mr. Heffley
2. **Management Recommendation:** Motion that the proposal from Crowe Horwath LLP for the audit of the fiscal year ending September 30, 2014 be passed and approved.

3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

**E. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE**

**[TAB 6 ]**

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*
4. *Public Questions and/or Comments*

**F. REPORT ON DISTRICT COMMUNICATIONS**

**[TAB 7 ]**

1. *Presentation:* Mr. Lewis
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*
4. *Public Questions and/or Comments*

**G. GENERAL COUNSEL REPORT**

**[TAB 8 ]**

**H. COUNCIL LIAISON REPORT**

**[TAB 9 ]**

**I. CITIZEN INPUT**

**[TAB 10 ]**

**J. FUTURE BOARD AGENDA ITEMS**

**[TAB 11 ]**

**K. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.**

**[TAB 12 ]**

8. *Other Business*

9. *Adjournment*