

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

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

March 10, 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, Secretary

William Correa, Treasurer

Mazhar Islamraja, Director

Chris Wallace, Vice President

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

[TAB 1]

6. *New Business*

*Appointment of Board Officers*

**A. FINANCIAL REPORT**

[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. ELECTION AND APPOINTMENT OF OFFICERS**

[TAB 4]

1. **Presentation:** Mr. Burke
2. **Management Recommendation:** Motion that the following persons be elected to the offices specified:

President	-	_____
Vice President	-	_____
Secretary	-	_____
Treasurer	-	_____

And that Jacky L. Knox be appointed General Manager and that Kenneth R. Heffley be appointed Assistant Secretary and Anna Letyushova as additional Assistant Secretary.

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

**D. APPROVAL FOR TAX COLLECTION SERVICES WITH DALLAS COUNTY TAX OFFICE**

[TAB 5]

1. *Presentation:* Ms. Letyushova
2. *Management Recommendation:*
3. *Board Questions*
4. *Public Questions and/Comments*
5. *Board Action*

**E. LETTER REPORT FROM FREESE AND NICHOLS REGARDING 2014-15 PUMP STATION ELECTRICAL PROJECT**

[TAB 6]

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

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

[TAB 7]

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

**G. REPORT ON DISTRICT COMMUNICATIONS**

[TAB 8]

1. *Presentation:* Mr. Lewis
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*

**4. *Public Questions and/or Comments***

- H. GENERAL COUNSEL REPORT [TAB 9]**
- I. COUNCIL LIAISON REPORT [TAB 10]**
- J. CITIZEN INPUT [TAB 11]**
- K. FUTURE BOARD AGENDA ITEMS [TAB 12]**
- L. Discuss and Consider Establishment of Next Meeting Date [TAB 13]**

**7. *Other Business***

**8. *Adjournment***