

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

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

May 14, 2012  
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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\_\_\_\_\_  
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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 April 9, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. ***New Business***

A. **FINANCIAL REPORTS AND UPDATES**

[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/or Comments**
5. **Board Action**

**C. CONSIDER PROPOSALS FOR THE AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.**

[TAB 4]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the proposal received from \_\_\_\_\_ for the audit of the fiscal year ending September 30, 2012 be passed and approved.
3. **Board Questions**
4. **Public Questions and/or Comments**

**D. ADOPTION OF PERMIT RULES AND REGULATION FOR ACCESS/USE OF ALL DISTRICT PROPERTY**

[TAB 5]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the Board of Directors adopt Permit Rules and Regulations for access/use of all District Property.
3. **Board Questions**

5. **Board Action**

E. **AUTHORIZATION TO ABANDON 1979 ROW EASEMENT TO PROPERTY OWNER AT VALLEY RANCH PARKWAY AND 635 SERVICE ROAD**

[TAB 6]

1. **Presentation:** Mr. Knox.
2. **Management Recommendation:** Motion that the Board authorize the General Manager to execute a written release of this easement with the exception of a 20 foot wide maintenance area for the length of the levee adjacent to property in question currently owned by Wells Fargo Capital Finance.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

F. **AUTHORIZATION TO AWARD AND EXECUTE A CONTRACT FOR LEDBETTER SUMP EROSION PHASE III**

[TAB 7]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a construction contract for the Ledbetter Sump Shoreline Erosion Phase III to Humphrey and Morton Construction Company Inc. in the amount of \$242,500 for 400 LF of Shoreline repair and wall installation.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

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

[TAB 8]

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

4. *Public Questions and/or Comments*

5. *Board Action*

**H. REPORT ON DISTRICT COMMUNICATIONS**

[TAB 9]

1. *Presentation:* Mr. Lewis

2. *Management Recommendation:* Report only. No motion required.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

**I. GENERAL COUNSEL REPORT**

[TAB 10]

**J. COUNCIL LIAISON REPORT**

[TAB 11]

**K. CITIZEN INPUT**

[TAB 12]

**L. FUTURE BOARD AGENDA ITEMS**

[TAB 13]

**M. Discuss and Consider Establishment of Next Meeting Date**

[TAB 14]

7. *Other Business*

8. *Adjournment*