

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

May 14, 2012

7:15 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 7:15 p.m. at the Cimarron Recreation Center, 201 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	Present
William Correa, Treasurer	Present
Chris Calvery, Secretary	Absent
Mazhar Islamraja, Director	Present

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

Jacky Knox, Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle, and Hubert Walsh.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Jacky L. 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 APRIL 9, 2012

Director Correa made a motion that the minutes of the Board Meeting held April 9, 2012 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORTS AND UPDATES

Ms. Letyushova reported to the Board the Financial report for the Six Months Ended March 31, 2012. 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 Correa seconded the motion, which was unanimously approved.

CONSIDER PROPOSALS FOR THE AUDIT FOR THE FISCAL YEAR ENDING September 30, 2012

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

“Motion that the proposal received from Crowe Horwath for the audit of the fiscal year ending September 30, 2012 be passed and approved.”

Director Correa seconded the motion which was unanimously approved.

ADOPTION OF PERMIT RULES AND REGULATIONS FOR ACCESS/USE OF ALL DISTRICT PROPERTY

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

“Motion that the Board of Directors adopt Permit Rules and Regulations for access/use of all District Property, as with the changes including: \$50.00 fee for VRA and the City , rewording of Item D for clarification, rewording of Item M to say events may require approval from the City and VRA, and rewording of Item N to say no boating or fishing shall be allowed on District Waterways unless a permit is issued for approved special events.”

Director Islamraja seconded the motion which was unanimously approved.

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

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

“Motion that the Board authorize the General Manager to execute a written release of this easement with the exception of a minimum of 25 feet wide maintenance area for the length of the levee adjacent to property in question currently owned by Wells Fargo Capital Finance.”

Director Islamraja seconded the motion which was unanimously approved.

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

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

“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.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Photos were provided of the progress of the Pump Station Emergency Power Phase I Project and an updated report by Freese and Nichols. Temporary barricades will be constructed for a portion of fence on E Valley Ranch Parkway due to a previous wreck while waiting for appraisal of damage from insurance company. Mr. Knox commended President Andres on her article in Neighbors go addressing the issue of the public fishing on the canals.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported that the Annual report will be in mailboxes this week. Mr. Lewis also addressed the no fishing issue and litter control on the canals and is working with VRA regarding this matter. Mr. Lewis spoke of a possible news release regarding wear and tear on the canal structure due to public trespassing and most importantly the safety and protection of property and people.

GENERAL COUNSEL REPORT

General Counsel was attendance. There were no new items to report.

COUNCIL LIAISON REPORT

CITIZEN INPUT

Hubert Walsh suggested looking into the cost of water testing for the canals,

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be June 11th and July 16, 2012.

ADJOURNMENT AT 8:30 p.m. There being no further business to be considered by the Board, Director Islamraja made a motion that the meeting be adjourned. Director Correa seconded the motion, which was unanimously approved.

Kim Andres

Kim Andres, President and Presiding Officer

ATTEST:

Chris Wallace

Chris Wallace, Vice President