

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District
850 E. Las Colinas Blvd.
Irving, Dallas County, Texas

May 19, 2014
6:30 p.m.

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
Neha Kunte

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. *Administration of Oath of Office and Qualifications of newly appointed Board member;*

6. *Minutes:* Motion that the Minutes of the April 14, 2014 Regular Board Meeting be approved as written.

[TAB 1]

7. *New Business*

A. QUARTERLY FINANCIAL REPORT AND MONTHLY UPDATE

[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. BANKING RESOLUTION NO. 2014-03 AUTHORIZING ACCOUNT SIGNATORIES

[TAB 4]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion that Resolution No. 2014-03 designating Board members and the General Manager as authorized account signatories be passed and approved.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

D. PROFESSIONAL ENGINEERING SERVICES PROPOSAL FOR IFCD III ELECTRICAL IMPROVEMENTS

[TAB 5]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion that the Board authorize the General Manager to execute a Professional Services agreement with Freese and Nichols, Inc. to provide Engineering Services for Phase II of the Pump Station Electrical Improvements Project a not to exceed fee of \$366,983. A copy of the proposal is attached.
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*
5. *Board Action*

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*