

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

July 13, 2015
6:30 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 6:30 p.m. at the Valley Ranch Association, 8830 N. MacArthur Blvd., Suite 101, Irving, Dallas County, Texas, 75063.

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 Calvery, Vice President	Present
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Absent
Neha Kunte, Director	Present

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

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

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. JACKY 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 JUNE 8, 2015.

Director Calvery made a motion that the minutes of the Board Meeting held June 8, 2015 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

Ms. Letyushova reported to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova reported to the Board. Director Calvery made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Kunte seconded the motion which was unanimously approved.

AMENDMENTS TO THE 2014-2015 OPERATING BUDGET

Ms. Letyushova reported to the Board. Director Calvery made the following motion:

“Motion that the 2014-2015 Operating Budget be amended as presented in this report to be made a permanent part of the minutes.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox commented on the ongoing monitoring of the levee and river levels due to the rain event in May. All Directors commented on how well the crew of DCURD has put in place the maintenance and operations to control an extreme situation such as the rain event in May providing protection to the community of Valley Ranch.

DISTRICT COMMUNICATION PLAN

Blake Lewis commented that they are continuing on providing the public with the information of how well maintained the canal water levels and levee conditions were during the recent storms and the long term importance of the emergency generator project and the importance of the pump station in preventing flooding situations. Mr. Lewis provided the Board with a preliminary FY 2015-2016 proposal for their review.

GENERAL COUNSEL REPORT

Mr. Boyle was in attendance.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance.

CITIZEN INPUT

Mr. Hubert Walsh was in attendance. He also commented what a difference it has made in flood control to have the pump station operations by DCURD in place, how important it is to have the

emergency generator project underway and to remind the residents that a rain event like the recent one in May a few years back, could have been a much different situation had not the pump station been ready and able to handle the amount of water that was pumped during that time with the capability of using all 5 pumps.

FUTURE AGENDA ITEMS

NEXT MEETING

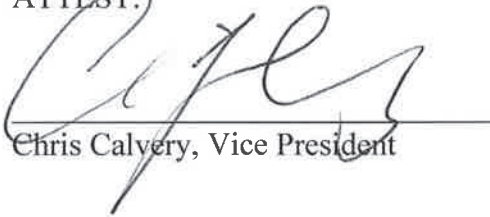
The next meetings of the Board of Directors are scheduled for August 10 and September 14, 2015. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:30 p.m. There being no further business to be considered by the Board, President Andres made a motion that the meeting be adjourned. All Director seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President