

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

May 20, 2013
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 Dallas County Utility and Reclamation District's office , 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	Absent
William Correa, Treasurer	Present <i>arrived at 6:50</i>
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Jacky Knox, Councilman Brad LaMorgese, Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. 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 08, 2013

Director Calvery made a motion that the minutes of the Board Meeting held April 08, 2013 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

ACCOUNTS PAYABLE

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

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

Director Calvery seconded the motion, which was unanimously approved.

A RESOLUTION AUTHORIZING THE IRVING FLOOD CONTROL DISTRICT III TO ENTER INTO INDEMNIFICATION AGREEMENTS WITH ITS DIRECTORS PURSUANT TO CHAPTER 102, OF VTCA, CIVIL PRACTICES AND REMEDIES CODE OF TEXAS

Mr. Knox and Mr. Boyle reported to the Board. Director Correa made the following motion:

“Motion that the General Manager is authorized to execute an Indemnity Agreement, attached hereto as Exhibit “A”, with each duly qualified and appointed Director of the District, to indemnify each Director pursuant to and in accordance with Chapter 102 of VTCA Civil Practices and Remedies Code of Texas.”

Director Calvery seconded the motion which was unanimously approved.

AUTHORIZATION TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE LEDBETTER SUMP EROSION PHASE IV PROJECT

Mr. Knox reported to the Board. Director Calvery 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 IV to Humphrey and Morton Construction Company Inc. in the amount of \$400,000 for 563 LF of shoreline repair and wall construction.”

Director Islamraja seconded the motion which was unanimously approved.

AUTHORIZATION TO CONTRACT WITH ASG SECURITY FOR ALARM AND CAMERA SYSTEM EQUIPMENT INSTALLATION AND MONITORING AT THE IFCD III PUMP STATION

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

“Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to contract with ASG Security for the installation and monthly monitoring of an enhanced security system for the IFCD III Pump Station.”

Director Islamraja seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on that the 2012-2013 Annual Report is being mailed out now. Mr. Lewis emphasized the importance of assisting and promoting key events and ongoing marketing with VRA. Mr. Lewis passed out name tags that had been requested for events regarding IFCD III.

GENERAL COUNSEL REPORT

General Counsel was in attendance. Mr. Boyle reported he would continue to review the Codification Bill and any other legislation pertaining to the District.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Mr. LaMorgese stated he had a meeting Tuesday with the Police department regarding safety issues and would be happy to bring up the No Fishing issue and to help set up a future meeting with City Staff and VRA. Councilman LaMorgese commented that all 25 Charter Amendments had passed.

CITIZEN INPUT

None at this time.

FUTURE AGENDA ITEMS

NEXT MEETING

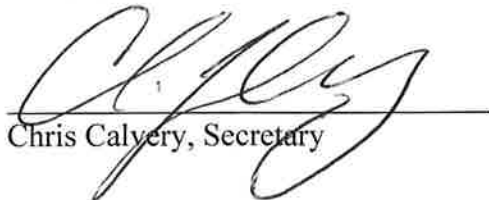
The next three meetings of the Board of Directors will be June 10, July 8, and tentatively August 12, 2013.

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



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Secretary