

# MINUTES OF MEETING BOARD OF DIRECTORS

## IRVING FLOOD CONTROL DISTRICT SECTION III

October 8, 2012  
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, 850 E Las Colinas Blvd., 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	Absent
Chris Calvery, Secretary	Present
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 SEPTEMBER 10, 2012

Director Calvery made a motion that the minutes of the Board Meeting held September 8, 2012 be approved. Director Wallace seconded the motion, which was unanimously approved.

### NEW BUSINESS

## FINANCIAL REPORTS AND UPDATES

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

## ACCOUNTS PAYABLE

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

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

Director Islamraja seconded the motion, which was unanimously approved.

## LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES

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

“Motion that the General Manager be authorized and hereby directed on behalf of the District, to execute a Landscape Services Contract concerning Field Mowing of District Properties with Sperling Tractor Mowing in an amount not to exceed \$34,000.00.”

Director Wallace seconded the motion which was unanimously approved.

## DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

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

Mr. Knox and Mr. Boyle provided some information and examples of signage that could be posted regarding the No Fishing issue.

## DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations responded to Director Islamraja request to create a tax rate graft chart for residents to see. Mr. Lewis has also started developing the Fall Newsletter.

## GENERAL COUNSEL REPORT

General Counsel was in attendance. No new items at this time.

## COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not able to attend.

## CITIZEN INPUT

Mr. Hubert Walsh thoughts were to keep a low profile regarding the No Fishing issue.

## FUTURE AGENDA ITEMS

Develop Board authorized response to residents regarding No Fishing.

NEXT MEETING

The next meeting of the Board of Directors will be November 12<sup>th</sup> 2012.

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.



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Kim Andres, President and Presiding Officer

ATTEST:



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Chris Wallace, Vice President