

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Cimarron Recreation Center
201 Red River Trail
Irving, Dallas County, Texas 75063

November 11, 2013
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 _____
Chris Wallace, Vice President _____

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. *Minutes:* Motion that the Minutes of the October 14, 2013 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. APPROVAL OF THE 2013 TAX ROLL

[TAB 2]

1. *Presentation:* Ms. Letyushova

2. **Management Recommendation:** Motion that the Tax Roll for 2013 as prepared by the Dallas County Tax Office staff using the certified appraisal roll prepared by Dallas Central Appraisal District, be passed and approved.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. FINANCIAL REPORT

[TAB 3]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. ACCOUNTS PAYABLE

[TAB 4]

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/or Comments**
5. **Board Action**

E. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 5]

1. **Presentation:** Mr. Knox
 2. **Management Recommendation:** Report only. No motion required.
 3. **Board Questions**
 4. **Public Questions and/or Comments**
 5. **Board Action**
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- F. REPORT ON DISTRICT COMMUNICATIONS** [TAB 6]
1. *Presentation:* Mr. Lewis
 2. *Management Recommendation:* Report only. No motion required.
 3. *Board Questions*
 4. *Public Questions and/or Comments*
 5. *Board Action*
- G. GENERAL COUNSEL REPORT** [TAB 7]
- H. COUNCIL LIAISON REPORT** [TAB 8]
- I. CITIZEN INPUT** [TAB 9]
- J. FUTURE BOARD AGENDA ITEMS** [TAB 10]
- K. Discuss and Consider Establishment of Next Meeting Date** [TAB 11]
7. *Other Business*
8. *Adjournment*