

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

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

November 12, 2012  
6:30 p.m.

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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

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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 8, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. **FINANCIAL REPORTS AND UPDATES**

[TAB 2]

1. *Presentation:* Ms. Letyushova

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

**C. APPROVAL OF THE TAX ROLL**

[TAB 4]

1. **Presentation:** Mr. Heffley
2. **Management Recommendation:** Motion that the Tax Roll for 2012 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**

**D. AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS INC FOR PHASE II OF THE PUMP STATION 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
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the Pump Station Electrical Improvements Project for a not to exceed fee of Sixty Thousand Dollard \$60,000. Agreement is attached.

Management projects that there will be approximately \$80,000 of contingency funds from Phase I that will be available after processing the final pay application and expected change orders for extra work associated with Phase I. Recommendation is that \$60,000 of this contingency balance be used to fund engineering for the revised Phase II of the project.

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*
5. *Board Action*

**G. GENERAL COUNSEL REPORT**

**[TAB 8]**

**H. COUNCIL LIAISON REPORT**

**[TAB 9]**

**I. CITIZEN INPUT**

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[TAB 10]

**J. FUTURE BOARD AGENDA ITEMS**

[TAB 11]

**K Discuss and Consider Establishment of Next Meeting Date**

[TAB 12]

**7. *Other Business***

**8. *Adjournment***