

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

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

October 8, 2012
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 September 10, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. **FINANCIAL REPORTS AND UPDATES**

[TAB 2]

1. *Presentation:* Ms. Letyushova

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. LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES

[TAB 4]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** 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.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. 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*

E. 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*

F. GENERAL COUNSEL REPORT

[TAB 7]

G. COUNCIL LIAISON REPORT

[TAB 8]

H. CITIZEN INPUT

[TAB 9]

I. FUTURE BOARD AGENDA ITEMS

[TAB 10]

J Discuss and Consider Establishment of Next Meeting Date

[TAB 11]

7. *Other Business*

8. *Adjournment*