

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 10, 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, Ken Heffley, Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle, Councilman Brad LaMorgese 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 AUGUST 13, 2012

Director Calvery made a motion that the minutes of the Board Meeting held August 13, 2012 be approved. Director Islamraja 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 Islamraja made the following motion:

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

Director Wallace seconded the motion, which was unanimously approved.

2012-2013 ANNUAL OPERATING BUDGET

Mr. Heffley reported to the Board. Director Wallace made the following motion:

“Motion that the proposed budget for the fiscal year beginning October 1, 2012 be passed and approved.”

Director Islamraja seconded the motion which was unanimously approved.

2012 TAX LEVY

Mr. Heffley presented to the Board. Director Wallace made the following motion:

“Motion that Resolution 2012-02, levy a total rate of \$0.139 (\$ 0 for debt service and \$.0139 for operation and maintenance) per \$100 of true valuation for the year 2012, be passed and approved, the Board having considered among things:

- a. the amount which should be levied for maintenance and operations purposes;
- b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
- c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
- d. the percentage of anticipated tax collections and the cost of collecting the taxes, and

that it is ordered that the tax levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.

Director Islamraja seconded the motion which was unanimously approved.

INTERLOCAL AGREEMENT FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL SECTION (IFCD 3) AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DCURD)

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

“Motion that the President, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III and Dallas County Utility and Reclamation District.

Director Calvery seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Photo updates were provided for the Ledbetter Erosion Control Walls Phase III. A report from Freese and Nichols regarding the Pump Station Power Project was provided.

APPROVAL OF PROPOSAL FROM LEWIS PUBLIC RELATIONS.

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

“Motion that the proposal from Lewis Public Relations for the period October 1, 2012 to September 30, 2013, be passed and approved in an amount not to exceed \$45,000.00.

Director Wallace seconded the motion which was unanimously approved.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations spoke about the news release of the tax rate in the Irving Rambler. Mr. Lewis mentioned the upcoming VRA anniversary.

GENERAL COUNSEL REPORT

General Counsel was in attendance. There were no new items to report.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese gave a brief update on the Mosquito Control regarding ground spraying. He is continuing to look into water reuse and expanding water resources. Councilman LaMorgese spoke about the approval of the Water Street Project. He also mentioned looking into City contracts during budget review and preparation.

CITIZEN INPUT

None at this time.


FUTURE AGENDA ITEMS

The No fishing Policy.

NEXT MEETING

The next two meetings of the Board of Directors will be October 8th and November 12th 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.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President