

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

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

September 09, 2013  
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 \_\_\_\_\_

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 August 12, 2013 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

#### A. APPROVAL OF 2013-2014 OPERATING BUDGET

1. *Presentation:* Mr. Heffley

[TAB 2]

2. **Management Recommendation:** Motion that the proposed operating budget for the fiscal year beginning October 1, 2013 be passed and approved.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**B. RESOLUTION FOR LEVYING A TAX RATE FOR 2013**

[TAB-3}

1. **Presentation:** Mr. Heffley
2. **Management Recommendation:** Motion that Resolution 2013-03, levying a total rate of \$ \_\_\_\_\_ (\$ \_\_\_\_\_ for debt service and \$ \_\_\_\_\_ for operation and maintenance per \$100 of true valuation for the year 2013, be passed and approved, the Board having considered among other 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 be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.

3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**C. FINANCIAL REPORT**

[TAB 4]

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 5]

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

[TAB 6]

1. *Presentation:* Mr. Knox

2. *Management Recommendation:* 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.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

**F. LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES**

[TAB 7]

1. *Presentation:* Mr. Knox

2. *Management Recommendation:* Motion that the General Manager, be authorized and hereby directed, 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*

**G. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE**

**[TAB 8]**

1. *Presentation:* Mr. Knox

2. *Management Recommendation:* Report only. No motion required.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

**H. REPORT ON DISTRICT COMMUNICATIONS**

**[TAB 9]**

1. *Presentation:* Mr. Lewis

2. *Management Recommendation:* Report only. No motion required.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

**I. APPROVAL OF PROPOSAL FROM LEWIS PUBLIC RELATIONS**

**[TAB 10]**

1. *Presentation:* Mr. Lewis

2. *Management Recommendation:* Motion that the Proposal from Lewis Public Relations for the period October 1, 2013 to September 30, 2014, be passed and approved in an amount not to exceed \$54,500.00.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

**J. GENERAL COUNSEL REPORT**

**[TAB 11]**

- K. COUNCIL LIAISON REPORT [TAB 12]**
- L. CITIZEN INPUT [TAB 13]**
- M. FUTURE BOARD AGENDA ITEMS [TAB 14]**
- N. Discuss and Consider Establishment of Next Meeting Date [TAB 15]**

**7. *Other Business***

**8. *Adjournment***