

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District
Cimarron Recreation Center, 201 Red River Trail
Irving, Dallas County, Texas

September 8, 2014
6:30 p.m.

1. *Call to order by the President, Kim Andres*

2. *Roll call by the Secretary.*

Kim Andres, President
Chris Calvery, Vice President
William Correa, Secretary
Mazhar Islamraja, Treasurer
Neha Kunte, Director

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 18, 2014 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. APPROVAL OF 2014-2015 ANNUAL OPERATING BUDGET
[TAB 2]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the proposed operating budget for the fiscal year beginning October 1, 2014, be passed and approved.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. RESOLUTION FOR LEVYING A 2014 TAX RATE
[TAB 3]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that Resolution 2014-04, levying a total rate of \$0.1441 (\$0.00 for debt service and \$0.1441 for operation and maintenance) per \$100 of true valuation for the year 2014, 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**

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

E. INTERLOCAL AGREEMENT FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD III) 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. APPROVAL OF PROPOSAL FROM LEWIS PUBLIC RELATIONS

[TAB 7]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the proposal from Lewis Public Relations for the period October 1, 2014 to September 30, 2015, be passed and approved in an amount not to exceed \$55,840.00.

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*

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*

I. GENERAL COUNSEL REPORT

[TAB 10]

J. COUNCIL LIAISON REPORT

[TAB 11]

K. CITIZEN INPUT

[TAB 12]

L. FUTURE BOARD AGENDA ITEMS

[TAB 13]

M. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.

[TAB 14]

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*

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*

I. GENERAL COUNSEL REPORT

[TAB 10]

J. COUNCIL LIAISON REPORT

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