

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 17, 2015
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 the Valley Ranch Association, 8830 N. MacArthur Blvd., Suite 101, Irving, Dallas County, Texas, 75063.

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 Calvery, Vice President	Present
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Present

A quorum was declared to be present. Others present were:

Jacky Knox, Ken Heffley, Anna Letyushova, John Boyle, Pam Shelson, Garry Fennell, Blake Lewis and Ashley Brazell.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. JACKY 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 JULY 13, 2015.

Director Calvery made a motion that the minutes of the Board Meeting held July 13, 2015 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

2015-2016 OPERATING BUDGET AND TAX RATE

Mr. Heffley reported to the Board. Mr. Heffley passed out to the Board a 5 year Budget plan.

Director Calvery made the following motion:

“Motion that the 2015 tax rate be proposed to the taxpayers of the District at \$0.1371 per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held September 14, 2015 at 6:30 p.m., 8830 MacArthur Blvd., Suite 101, Irving, Texas.”

Director Islamraja seconded the motion which was unanimously approved.

QUARTERLY FINANCIAL REPORT FOR THE NINE MONTHS ENDED JUNE 30, 2015 AND MONTHLY UPDATE

Ms. Letyushova reported to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova reported to the Board. Director Correa made the following motion:

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

Director Calvery seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox and Mr. Fennell commented on the ongoing monitoring of the levee, river and lake levels. Mr. Knox commented that debris is still being removed daily. Levee inspected August 13, and no issues found. Both stated that it will take some time for river levels to normalize.

DISTRICT COMMUNICATION PLAN

Blake Lewis commented that for the FY2015-2016 they will continue to focus on informing the public on how IFCD 3 relates to VRA and the City of Irving within the Valley Ranch community. The Board suggested to highlight the progress, improvement and accomplishment of having the Pump Station Electrical Project in place. They would like to possibly set up a tour, to include City and State representatives, as well as public interest. Mr. Lewis also introduced to the Board, Ashley Brazell who recently joined Lewis Publications.

GENERAL COUNSEL REPORT

Mr. Boyle was in attendance.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance.

FUTURE AGENDA ITEMS

NEXT MEETING

The next meetings of the Board of Directors are scheduled for September 14 and October 12, 2015. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:25 p.m. There being no further business to be considered by the Board, President Andres made a motion that the meeting be adjourned. All Director seconded the motion, which was unanimously approved.

Kim Andres, President and Presiding Officer

ATTEST:

Chris Calvery, Vice President