

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District  
VRA office, 8830 N. MacArthur Blvd., Suite 101  
Irving, Dallas County, Texas

March 20, 2017  
6:30 p.m.

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

2. *Roll call by the Secretary.*

Chris Calvery, President  
William Correa, Vice President  
Mazhar Islamraja, Treasurer  
Neha Kunte, Secretary  
Douglas Stephan, Director

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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 February 20, 2017 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT**

[TAB 2]

1. **Presentation:** Ms. Tyrone. Report only. No motion needed.
2. **Management Recommendation:**
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**B. ACCOUNTS PAYABLE**

[TAB 3]

1. **Presentation:** Ms. Tyrone
2. **Management Recommendation:** Motion that the invoices received for vendors be approved for payment.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**C. COWBOYS CANAL CHANGE ORDER**

[TAB 4]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Motion that the General Manager be authorized, on behalf of the District, and hereby directed to execute a construction change order for the Cowboys Canal Slope and Erosion Repair Project Phase I to Humphrey and Morton Construction Company Inc. in the amount of \$108,207.00 for an additional 200 LF of shoreline repair wall installation and storm drain repair.
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*

**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*

**F. GENERAL COUNSEL REPORT**

[TAB 7]

**G. COUNCIL LIAISON REPORT**

[TAB 8]

**H. CITY OF IRVING INTERFACES**

[TAB 9]

**I. CITIZEN INPUT**

[TAB 10]

**J. FUTURE BOARD AGENDA ITEMS**

[TAB 11]

**K. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.**

[TAB 12]

7. *Other Business*

8. *Adjournment*

**IRVING FLOOD CONTROL DISTRICT III**


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**INTER-OFFICE CORRESPONDENCE**

**DATE:** March 20, 2017  
**TO:** Board of Directors  
**FROM:** Jacky L. Knox  
**SUBJECT:** Minutes of the Board Meeting held February 20, 2017

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1. Management Recommendation: Motion that the Minutes of the February 20, 2017 Regular Board Meeting be approved as written.
2. Supporting Statement: Minutes were prepared following the meeting on February 20, 2017 and distributed to all Directors.
3. Background: None.

  
Jacky L. Knox  
General Manager

JLK:pss

TAB "1"