

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

July 16, 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	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Absent

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

Jacky Knox, Ken Heffley, Pam Shelson, Blake Lewis, John Boyle, 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 MAY 14, 2012

Director Correa made a motion that the minutes of the Board Meeting held May 14, 2012 be approved. Director Wallace seconded the motion, which was unanimously approved.

NEW BUSINESS

AMENDMENTS TO THE 2011-2012 OPERATING BUDGET

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

“Motion that the 2011-2012 Operating Budget be amended as presented in this report to be made a permanent part to these minutes.”

Director Calvery seconded the motion which was unanimously approved.

FINANCIAL REPORTS AND UPDATES

Mr. Heffley reported to the Board the Financial report. Report only. No motion required.

ACCOUNTS PAYABLE

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

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

Director Correa seconded the motion, which was unanimously approved.

WRITE OFF OF UNCOLLECTIBLE TAX ACCOUNTS

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

“Motion that the recommendation to the Dallas County Tax Collectors office to write off uncollectible property tax accounts in the amount of \$7,202.85, be passed and approved.”

Director Calvery seconded the motion which was unanimously approved.

APPOINTMENT OF ASSISTANT SECRETARY

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

“Motion that Anna Letyushova be appointed to serve as an additional Assistant Secretary.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Photos were provided of the progress of the Ledbetter Erosion Control Walls Phase III. Photos were also provided of new transformers and switch gear assembly regarding the Pump Station Emergency Backup Power Phase I project. Mr. Knox brought to attention public inquiries regarding volunteer services and perhaps partnering with the City in Keep Irving Beautiful would be an option for the volunteer.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the updated structure of landing page of website for more timely news updates. Completion of mailings of the 2011 Fall News Letter and the 2011 Annual Report. Mr. Lewis provided media reports reminding residents of area restrictions and concerns regarding canals in Valley Ranch.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

CITIZEN INPUT

Hubert Walsh suggested looking into trash receptacles along the levee and Campion Trails. The question will be referred to the City.


FUTURE AGENDA ITEMS

Review the Rules relevant to fishing.

NEXT MEETING

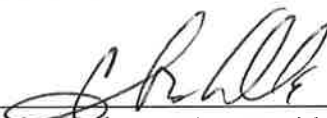
The next two meetings of the Board of Directors will be August 13th and September 10, 2012.

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 Correa seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President

**General Fund Budget Amendment Worksheet
11-Jun-12**

Cost Center	Account	Description	Current Budget	Proposed Amendment	New Budget	Comments
Other Financing Sources/Uses	316	Transfer to Infrastructure Construction Fund	\$ 1,904,000	\$ 41,914	\$ 1,945,914	Increase due to the transfer of savings in Dredging/Cleanout at Grapevine Creek project to the Capital Projects Fund to finance Ledbetter Sump Erosion Control Wall Phase III project.
Maintenance & Operations	505.2	Dredging/Cleanout at Grapevine Creek	75,000	(41,914)	33,086	Decreased expenses due to the completion of Dredging/Cleanout at Grapevine Creek project at the cost below the budget and transfer of these savings from the General Fund to the Capital Projects Fund to finance Ledbetter Sump Erosion Control Wall Phase III project.
Total General Fund			\$ 1,979,000	\$ 41,914	\$ 1,979,000	No change in total expenditures.

**Capital Projects Fund Budget Amendment Worksheet
11-Jun-12**

Cost Center	Account	Description	Current Budget	Proposed Amendment	New Budget	Comments
Other Financing Sources/Uses	317	Transfer from General Operating Fund	\$ (1,904,000)	\$ -	\$ (1,945,914)	Increased revenues due to the transfer from the General Fund.
Construction	542.1	Ledbetter Sump Erosion Control Wall Phase III	151,000	92,180	243,180	Increased expenses due to the decision by the Board to construct 400 LF of wall on Ledbetter Sump as opposed to 300 LF as originally planned.
	549.1	Valley Ranch Canal Slope/Wall Improvements	60,000	-	31,135	Decreased expenses due to moving \$28,865 from this account to account 542.1 to finance Ledbetter Sump Erosion Control Wall Phase III project.
Total Tax Fund			\$ (1,693,000)	\$ 92,180	\$ (1,671,599)	This is a net increase in expenditures due to the decision by the Board to construct 400 LF of wall on Ledbetter Sump as opposed to 300 LF as originally planned.

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 13, 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	Absent
William Correa, Treasurer	Present
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 JULY 16, 2012

Director Correa made a motion that the minutes of the Board Meeting held July 16, 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 for the Nine Months Ended June 30, 2012. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova presented 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.

2012-2013 OPERATING BUDGET AND TAX RATE

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

“Motion that the 2012 tax rate be proposed to the tax payers of the District at \$0.139219 per \$100 valuation.”

Director Islamraja seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Photos were provided of the progress of the Ledbetter Erosion Control Walls Phase III. Photos were also provided of new feeder line and cable tray from transformer regarding the Pump Station Emergency Backup Power Phase I project. Mr. Knox also mentioned water re-use for the Valley Ranch area.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations spoke about the news release of the tax rate and focusing on the low half cent increase. Mr. Lewis touched on the FY 2012-2013 programs for the new year.

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. He spoke about the New Council Policy and New Ethics Policy. Councilman LaMorgese mentioned the Transportation Summit that was going on this week of August 14th -17th .

CITIZEN INPUT

None at this time.

2012-2013 OPERATING BUDGET AND TAX RATE

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

“Motion that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held on September 10, 2012 at 6:30 p.m., at Red River Trail, Irving Texas.”

Director Islamraja seconded the motion which was unanimously approved.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be September 10 and October 8, 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 Correa seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President