

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 8, 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	Absent
Neha Kunte, Director	Present

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

Jacky Knox, Anna Letyushova, John Boyle, Pam Shelson, Wayne Lee, and Blake Lewis.

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 MAY 11, 2015.

Director Correa made a motion that the minutes of the Board Meeting held May 11, 2015 be approved. Director Kunte seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

#### ACCOUNTS PAYABLE

Ms. Letyushova reported 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.

#### AWARD OF THE LEDBETTER SUMP AND EROSION REPAIR PROJECT PHASE V

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

“Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a construction contract for the Ledbetter Sump Erosion Repair Project Phase V to Humphrey and Morton Construction Company Inc. in the amount of \$980,000.00 for 1,400 LF of shoreline repair, wall installation and storm drain repair. This project will complete the replacement of the sump wall in its entirety.”

Director Kunte seconded the motion which was unanimously approved.

#### DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox commented on the rain we have had. Mr. Knox commented on the large amount of debris that has been removed from the waterways. President Andres praised the prompt removal of the debris and how diligent the crew that has been working on taking care of the storm and water situation.

#### DISTRICT COMMUNICATION PLAN

Blake Lewis commented that they are working hard on the community spotlight installments. President Andres suggested continuing on providing the public with the information of how well maintained the canal water levels and levee conditions were during the recent storms and the long term importance of the emergency generator project.

#### GENERAL COUNSEL REPORT

Mr. Boyle was in attendance. Mr. Boyle commented that the Quorum Legislation Bill failed. The high level of Bills introduced may have contributed to the Bill not getting a called. Mr. Boyle suggests that if a Special Session is called that the Bill may be considered again in the process.

#### COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance.

CITIZEN INPUT

None attended this meeting.

FUTURE AGENDA ITEMS

NEXT MEETING

The next meetings of the Board of Directors are scheduled for July 13 and August 10, 2015. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

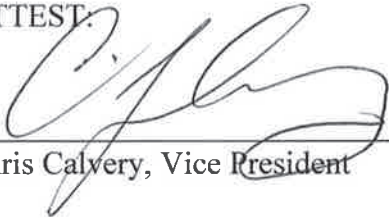
ADJOURNMENT AT 7:15 p.m. There being no further business to be considered by the Board, President Andres made a motion that the meeting be adjourned. All Director seconded the motion, which was unanimously approved.



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Kim Andres, President and Presiding Officer

ATTEST:



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Chris Calvery, Vice President