

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

November 14, 2016
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 October 10, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. FINANCIAL REPORT

[TAB 2]

1. *Presentation:* Ms. Tyrone.
2. *Management Recommendation:* Report only. No motion required.
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 from vendors be approved for payment.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

C. APPROVAL OF THE 2016 TAX ROLL AND JULY 16 TAX ROLL ANALYSIS (REPORT ONLY)

[TAB 4]

1. *Presentation:* Ms. Tyrone
2. *Management Recommendation:* Motion that the Tax Roll for 2016 as prepared by the Dallas County Tax Office staff using the certified appraisal roll prepared by Dallas Central Appraisal District, be passed and approved.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

D. AMENDMENT TO IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD 3) LEGISLATION

[TAB 5]

1. *Presentation:* Mr. Knox, Mr. Boyle
2. *Management Recommendation:* Motion that the General Manager and General Counsel be authorized and hereby directed, on behalf of the District, to pursue an amendment to the District's legislation relating to the determination of a quorum, and the votes necessary to take any action.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

E. CONSIDERATION OF BOARD APPOINTMENT AND REAPPOINTMENT PROCESS BY IRVING CITY COUNCIL

[TAB 6]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:*
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

F. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 7]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*
4. *Public Questions and/or Comments*

G. REPORT ON DISTRICT COMMUNICATIONS

[TAB 8]

1. *Presentation:* Mr. Lewis
2. *Management Recommendation:* Report only. No motion required.
3. *Board Questions*
4. *Public Questions and/or Comments*

H. GENERAL COUNSEL REPORT

[TAB 9]

I. COUNCIL LIAISON REPORT

[TAB 10]

J. CITY OF IRVING INTERFACES

[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]

7. *Other Business*

8. *Adjournment*