

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 14, 2016
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, John Boyle, Pam Shelson, Tammy Tyrone, Blake Lewis, Christi Matthys, Citizens attending were Warren Houser and Steve Adams.

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 OCTOBER 10, 2016.

Director Islamraja made a motion that the minutes of the Board Meeting held October 10, 2016 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

ACCOUNTS PAYABLE

Ms. Tyrone presented to the Board. Director Calvery made the following motion:

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

Director Islamraja seconded the motion which was unanimously approved.

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

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

“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.”

Director Islamraja seconded the motion which was unanimously approved.

AMENDMENT TO IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD3) LEGISLATION

Mr. Knox and Mr. Boyle presented to the Board. Director Islamraja made the following motion:

“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.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on the progress of several projects and maintenance operations.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that they are working on the education outreach program with elementary schools. Mr. Lewis also said they are brainstorming content ideas for the Fall newsletter and Spring annual report.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. No report at this time.

CITIZEN INPUT

Mr. Steve Adams, member of the VRA governance team, offered to help with structuring possibly a special event regarding the education outreach program if needed.

COUNCIL LIAISON REPORT

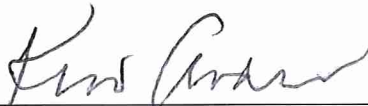
Councilman Brad LaMorgese was not in attendance.

FUTURE AGENDA ITEMS

NEXT MEETING

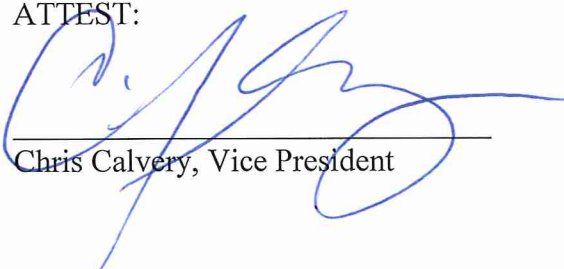
The next meeting date of the Board of Directors decided that a December meeting was not needed so the next scheduled meeting is set for January 9, 2017. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

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.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President