

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 13, 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	Absent
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Present

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

Jacky Knox, Dallas Burke, Anna Letyushova, Pam Shelson, John Boyle, Councilman Brad LaMorgese and Jeff Hensley.

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 MARCH 9, 2015.

Director Islamraja made a motion that the minutes of the Board Meeting held March 9, 2015 be approved. Director Correa 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 Islamraja made the following motion:

‘Motion that the invoices received from vendors be approved for payment.’

Director Correa seconded the motion which was unanimously approved.

## RECOMMENDATION FOR AWARD OF CONTRACT FOR PUMP STATION EMERGENCY BACKUP POWER PROJECT PHASE II

Mr. Knox, Mr. Burke and Mr. Hensley of Freese and Nichols presented to the Board. Mr. Burke passed out schedule information regarding the Phase II Emergency Backup Power Construction Phase. Mr. Hensley answered some questions from the Board regarding monthly testing of the generators.

Director Islamraja made the following motion:

“Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a contract for the IFCD III Pump Station Emergency Backup Power Phase II equipment and installation to Dal-Ec Construction, Ltd., in the amount of \$3,155,177.”

Director Correa seconded the motion which was unanimously approved.

## DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke commented on the rain we have had recently, and that water levels were being watched, everything going well, possibly running pumps depending on weather over night. Director Correa commented on how much the District’s Flood Control Operation has changed and improved the water levels in keeping them consistent and also alleviating concern for the residents of Valley Ranch, along with the public educational information provided to residents through Lewis Public Relations with reports, brochures and ifcd3.org. regarding flood control operations.

## DISTRICT COMMUNICATION PLAN

Blake Lewis commented that the Community Spotlight is going well. He also mentioned the Annual Report was in the mail. Mr. Lewis announced that Tyler Weiland will be leaving Lewis Publications for a wonderful new job opportunity and we all wish him well in his adventure.

## GENERAL COUNSEL REPORT

Mr. Boyle was in attendance. Mr. Boyle commented that the Quorum Legislation Bill was introduced to the House and Senate and still awaiting Committee assignment.

## COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Councilman LaMorgese reported the Comprehensive Plan and workshop was very highly attended with good communications and ideas of what the citizens would like to see in the future for the City of Irving. Councilman LaMorgese commented that the City elections are coming up, and how important it is for people to go out and vote. Councilman LaMorgese volunteered to follow up with IFCD III Legislation in Austin.

## CITIZEN INPUT

None attended this meeting.

## FUTURE AGENDA ITEMS

## NEXT MEETING

The next meetings of the Board of Directors are scheduled for May 11 and June 8, 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. Director Correa seconded the motion, which was unanimously approved.



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Kim Andres, President and Presiding Officer

ATTEST:



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William Correa, Secretary