

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 9, 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	Absent
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Present

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

Dallas Burke, Anna Letyushova, Pam Shelson, John Boyle, Garry Fennell, Councilman Brad LaMorgese, Councilman Gerald Farris, Christi Chesner, and Toinette Miller.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Ms. PAM SHELSON, 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 FEBRUARY 9, 2015.

Director Calvery made a motion that the minutes of the Board Meeting held February 9, 2015 be approved. Director Islamraja 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 Kunte seconded the motion which was unanimously approved.

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISORY SERVICES

Ms. Letyushova and Mr. Boyle reported to the Board. Director Islamraja made the following motion:

“Motion that the acquisition of Southwest Securities by First Southwest Company be acknowledged and that the District acknowledge the assumption of Financial Advisory Services to the District by First Southwest Company under terms and conditions identical to the prior agreement with Southwest Securities.”

Director Calvery seconded the motion which was unanimously approved.

VALLEY RANCH COMMERCIAL ASSOCIATION ANNUAL MEETING AND PROXY

Director Andres presented to the Board. Director Calvery made the following motion:

“Motion to provide the current Board of Directors our Proxy for the upcoming election of Board members for the Valley Ranch Commercial Association.”

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke announced that the Pump Station Electrical Project is moving along well, with pre-bids and bid opening scheduled in March. Mr. Burke reported that the Quarterly inspection of Pump Station and flood control equipment testing were complete. Director Islamraja requested if possible to get a measurement of water volume flows that is being pumped. Director Calvery commented on how much the District’s Flood Control Operation has changed and improved the levee water levels in keeping them consistent and also alleviating concern for the residents of Valley Ranch.

DISTRICT COMMUNICATION PLAN

Christi Chesner reported on the sponsorship of the GE Marathon and passed around the flyer that will be in the GE Irving Marathon race pack. Ms. Chesner also reported that the content for the IFCD 3 Annual Reports is in review and underway.

GENERAL COUNSEL REPORT

Mr. Boyle was in attendance. Mr. Boyle commented that the Quorum Legislation Bill was introduced to the House, and Mr. Boyle is expecting Committee assignment soon.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese and Councilman Gerald Farris were in attendance. Councilman LaMorgese reported that the land grant for Station 12 was applied for. Councilman LaMorgese also mentioned that the City supported the Quorum Bill in Legislation. Councilman LaMorgese commented that the new smoking ordinance was passed. Councilman LaMorgese commented on 2 potential construction standards regarding roads and sidewalks in the City. Councilman LaMorgese stated that an economic development is on the horizon for the City. Councilman Farris mentioned the Comprehensive Plan and workshop in April at Ranchview High School and how important that will be for the City.

CITIZEN INPUT


None attended this meeting.

FUTURE AGENDA ITEMS

NEXT MEETING


The next meetings of the Board of Directors are scheduled for April 13 and May 11, 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 7:10 p.m. There being no further business to be considered by the Board, President Andres made a motion that the meeting be adjourned. Director Calvery and Islamraja seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



William Correa, Secretary