

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

May11, 2015
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 April 13, 2015 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. QUARTERLY FINANCIAL REPORT FOR THE SIX MONTHS ENDED MARCH 31, 2015 AND MONTHLY UPDATE

[TAB 2]

1. **Presentation:** Ms. Letyushova
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. Letyushova
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 PROPOSAL FOR THE 2015 ANNUAL AUDIT

[TAB 4]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the proposal from Weaver LLP for the audit for the fiscal year ending September 30, 2015 be passed and approved in the amount of \$6,500.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 5]

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

E. REPORT ON DISTRICT COMMUNICATIONS

[TAB 6]

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

F. GENERAL COUNSEL REPORT

[TAB 7]

G. COUNCIL LIAISON REPORT

[TAB 8]

H. CITIZEN INPUT

[TAB 9]

I. FUTURE BOARD AGENDA ITEMS

[TAB 10]

J. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE.

[TAB 11]

7. *Other Business*

8. *Adjournment*