

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 13, 2010  
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 Cimarron Recreation Center, 201 Red River Trail, Irving, Dallas County, Texas.

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 Wallace, Vice President	Present
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Absent ( <i>arrived at 6:35 p.m.</i> )

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

John Boyle, Jacky Knox, Ken Heffley, Anna Letyushova, Joyce Atkinson, Loren Rutledge and Jeff Hensley representing Freese and Nichols. Residents present were:  
Hubert Walsh, 10411 Waters Dr., Irving  
Richard and Melonie Zennel, 213 Edgestone Dr., Irving  
Charles Harwood, 1105 Stone Gate Dr., Irving

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 AUGUST 9, 2010

Director Correa made a motion that the minutes of the Board Meeting held August 9, 2010 be approved. Director Calvery seconded the motion, which was unanimously approved.

Director Mazhar Islamraja arrived at the meeting at 6:35 p.m.

## NEW BUSINESS

### APPROVAL OF 2010-2011 BUDGET

Mr. Heffley reported to the Board. Director Wallace made the following motion:

“Motion that the proposed operating budget for the fiscal year beginning October 1, 2010, be passed and approved.”

Director Correa seconded the motion, which was unanimously approved.

### APPROVAL OF 2010 TAX RATE LEVY

Mr. Heffley reported to the Board. Director Andres opened the meeting for a Public Hearing to discuss the recommended 2010 tax rate.

Resident, Charles Harwood, commended the Board on keeping the tax rate the same when most other entities are increasing their tax rate. He also asked that the Board consider a Senior Discount on the taxes for coming years.

Director Correa made a motion to close the Public Hearing and Director Islamraja seconded the motion, which was unanimously approved.

Director Wallace made the following motion:

“Motion that Resolution 2010-02, levying a total rate of \$0.274 (\$0.178 for debt service and \$0.096 for operation and maintenance) per \$100 of true valuation for the year 2010, be passed and approved, the Board having considered among other things:

- a. the amount which should be levied for maintenance and operations purposes;
  - b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
  - c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
  - d. the percentage of anticipated tax collections and the cost of collecting the taxes;
- and

that it is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.

Director Correa seconded the motion, which was unanimously approved.

### USEFUL LIFE SCHEDULE OF FIXED ASSETS

Mr. Heffley reported to the Board. Director Correa made the following motion:

“Motion that the schedule for estimated useful lives for depreciable assets remain unchanged for the current fiscal year.”

Director Wallace seconded the motion, which was unanimously approved.

## FINANCE

Anna Letyushova presented the financial update for the month of August.

## ACCOUNTS PAYABLE

Ms. Letyushova reported to the Board. Director Correa made the following motion: "Motion that the invoices received from vendors be approved for payment."

Director Calvery seconded the motion, which was unanimously approved.

## EMERGENCY POWER PROVISIONS

Jeff Hensley, representing Freese and Nichols, presented for additional review, answers and information requested by the Board on Irving Flood No. 3 Pump Station Electrical Evaluation Project Phasing. Mr. Hensley will meet with Oncor on further questions and Freese and Nichols will present an Engineering Study to the Board on the Emergency Power Provisions.

## MAINTENANCE OPERATION

Mr. Knox reported on the District operation and maintenance.

## DISTRICT COMMUNICATIONS PLAN

Loren Rutledge of Lewis Public Relations reported on the activities during the month of August and new ideas for the website regarding the pump stations.

## CITIZEN INPUT

Charles Harwood commented on the signage left in the District.

Melonie Zennel commented on the need for flood insurance in the District. The Board responded that it was not appropriate or advisable for the Board or its staff to advise citizens on that subject.

## NEXT MEETING

The next three meetings of the Board of Directors will be held on October 11, November 8 and December 13, 2010 at 6:30 p.m. at the Cimarron Recreation Center.

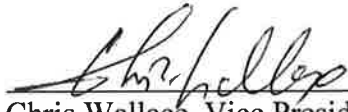
ADJOURNMENT. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Wallace seconded the motion, which was unanimously approved.



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Kim Andres, President and Presiding Officer

ATTEST:



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Chris Wallace, Vice President