

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 12, 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 6:35 p.m. at the Valley Ranch Library, 401 Cimarron 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	Absent
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

John Boyle, Jacky Knox, Anna Letyushova, Dallas Burke, Joyce Atkinson, Blake Lewis, and Hubert Walsh.

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 8, 2010

Director Wallace made a motion that the minutes of the Board Meeting held March 8, 2010 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

Anna Letyushova discussed the financial update for the month of March.

## ACCOUNTS PAYABLE

A listing of invoices received to be paid was presented to the Board. Director Calvery made a motion that the invoices submitted be approved for payment, with the exception of the William Correa check, due to his absence from the meeting. Director Wallace seconded the motion, which was unanimously approved.

## INVESTMENT POLICY

Mr. Knox presented the review of the Investment Policy. Director Wallace made a motion that Resolution No. 2010-01, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved. Director Calvery seconded the motion, which was unanimously approved.

## PROPERTY INSURANCE COVERAGE

Mr. Knox presented a proposal for property insurance coverage. Director Islamraja made a motion that the proposal from Texas Municipal League Intergovernmental Risk Pool for coverage of District property be accepted in the annual amount of \$1,686. Director Wallace seconded the motion, which was unanimously approved.

## MAINTENANCE OPERATION

Mr. Knox and Mr. Burke reported on the following items:

- Emergency Power Provisions: Freese and Nichols submitted their report and Dallas Burke will review and make a report at the next Board Meeting.
- Pump Station operation and maintenance – Weekly report was submitted and reviewed with the Board.
- Levee Protection Fence Project – Project should be complete on Thursday, April 15<sup>th</sup>. The license agreement was submitted to the homeowners who are interested in installing fencing adjacent to the District fencing.
- Camden Erosion Repair Project – Photos were distributed to show the progress on the project, which should be completed by Thursday, April 15<sup>th</sup>.
- Valley Ranch Sump Erosion and Land Rights Mapping – Nothing new to report. Work has started by Glenn Engineering.
- Northlake and the Cypress Waters Development – Information was sent to the Board on the last public meeting with input from the City, the school district, and the public on the development.

## COMMUNICATIONS

Blake Lewis of Lewis Public Relations presented their monthly update. Some language changes were made to the website, new Board member information and change in phone numbers added. The newsletter was mailed out. Discussion was held on the envelope and mailing criteria for the next newsletter. Display boards were prepared for the VRA Annual Meeting on March 30<sup>th</sup>, which will now be rotated between the VRA office and the VR Library.


CITIZEN INPUT

Hubert Walsh inquired as to some erosion problems within the District.


NEXT MEETING

The next two meetings of the Board of Directors will be held on May 10, 2010, and June 14, 2010, at 6:30 p.m. at the Valley Ranch Library.

ADJOURNMENT. There being no further business to be considered by the Board, Director Wallace made a motion that the meeting be adjourned. Director Islamraja 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