

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 8, 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 7:10 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, Joyce Atkinson, Blake Lewis, Loren Rutledge 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 FEBRUARY 15, 2010

The minutes of the Board Meeting held February 15, 2010 were approved.

NEW BUSINESS

FINANCE

Anna Letyushova discussed the financial update for the month of February and presented the Board with Continuing Disclosure Information.

ACCOUNTS PAYABLE

A listing of invoices received to be paid was presented to the Board. Motion was made that the invoices submitted be approved for payment. Motion seconded and unanimously approved.

MAINTENANCE OPERATION

Jacky Knox reported on the following items:

- Emergency Power Provisions: Freese and Nichols continues to meet with consultants and hope to have a final report submitted before the next Board Meeting.
- Pump Station operation and maintenance – Weekly report was submitted and reviewed with the Board.
- Levee Protection Fence Project – Project has been slowed due to wet weather. A sample license agreement was presented to be used with approximately 12 homeowners wanting to put fencing adjacent to the District fencing. The Board suggested that a neighborhood meeting be held to introduce homeowners to the agreement and how it is handled with the District. Motion was made to accept the Improvement License Agreement with minor changes for use with homeowners. Motion seconded and unanimously approved.
- Camden Erosion Repair Project – Humphrey & Morton Construction should have begun on March 8th, but because of the rain are delayed.
- Valley Ranch Sump Erosion and Land Rights Mapping – Still in consideration stage and the land rights mapping work has started by Glenn Engineering.
- Northlake and the Cypress Waters Development – No new developments to report.

COMMUNICATIONS

Blake Lewis of Lewis Public Relations presented their monthly update. A sample newsletter was presented with discussion as to the mailing of it. Discussion was held on the displays being done for the VRA Annual Meeting on March 30th. Motion was made to approve the newsletter and the March 30 presentation. Motion seconded and unanimously approved.

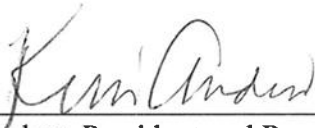
CITIZEN INPUT

Hubert Walsh suggested that the newsletter and the meeting presentation reflect the 24/7 security done in the District with the pump station on rainfall and the fencing.

NEXT MEETING

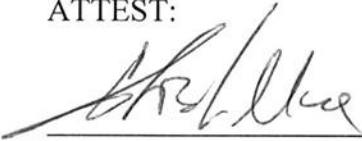
The next two meetings of the Board of Directors will be held on April 12, 2010 and May 10, 2010, at 6:30 p.m. at the Valley Ranch Library.

ADJOURNMENT. There being no further business to be considered by the Board, a motion was made that the meeting be adjourned. The motion was seconded and unanimously carried.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President