

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 10, 2011

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	Present

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

Jacky Knox, Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle, Hubert Walsh, and Kara Fortise.

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 SEPTEMBER 12, 2011

Director Correa made a motion that the minutes of the Board Meeting held September 12, 2011 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT AND UPDATE

Ms. Letyushova presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova reported to the Board. Director Calvery made the following motion:

“Motion that the invoices received from vendors be approved for payment”.

Director Islamraja seconded the motion, which was unanimously approved.

RESOLUTION AUTHORIZING LEVY OF TAXES ON GOODS-IN-TRANSIT

Anna Letyushova reported to the Board. Director Correa made the following motion:

“Motion Resolution No 2011-03, opting out of granting an exemption of goods-in-transit as defined in Texas Tax Code Section 11.253(a)(b), as amended by Senate Bill 1, enacted by the 82nd Texas Legislature in Special Session be passed and approved”.

Director Calvery seconded the motion, which was unanimously approved.

PUMP STATION ELECTRICAL IMPROVEMENTS

Mr. Knox reported to the Board. Director Calvery made the following motion:

“Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a construction contract for the Pump Station Electrical Improvements Phase 1 with DAL-TEC Construction for the amount of \$958,850.91”

Director Correa seconded the motion, which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Mr. Knox also reported on the progress of Sam Houston Trail. Progress pictures were presented on Grapevine Creek, Canoe Canal, and Campion Trails. New Project Books presented for upcoming projects for 2011-2012.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations discussed placements of the Lower tax rate that was approved by IFCD III. Mr. Lewis also spoke about the Campion Trails opening event.

GENERAL COUNSEL REPORT

No report

COUNCIL LIAISON REPORT

No report

CITIZEN INPUT

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be November 14th and December 12th, 2011.

ADJOURNMENT AT 6:45 p.m. There being no further business to be considered by the Board, Director Wallace made a motion that the meeting be adjourned. Director Correa seconded the motion, which was unanimously approved.

Kim Andres, President and Presiding Officer

ATTEST:

Chris Wallace, Vice President