

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 8, 2011
6:40 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	Absent
Mazhar Islamraja, Director	Present

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

Mathew Boyle, Jacky Knox, Ken Heffley Anna Letyushova, Pam Shelson, 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 JULY 11, 2011

Director Correa made a motion that the minutes of the Board Meeting held July 11, 2011 be approved. Director Wallace seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented the financial update for the 9 months ended June 30, 2011

ACCEPTANCE OF PROPOSAL FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2011

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

“Motion that the proposal from Deloitte & Touche LLP for the audit of the fiscal year ending September 30,2011 be passed and approved in the amount of \$13.000.”

Director Correa seconded the motion, which was unanimously approved.

REVIEW OF THE PRELIMINARY 2011 – 2012 BUDGET, PROPOSE A 2011 TAX RATE
AND SET DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE
2011 TAX RATE.

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

“Motion that the 2011 tax rate be proposed to the taxpayers of the District at \$ 13.4 cents per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held on September 12, 2011 at 6:30 p.m., 201 Red River Trail, Irving Texas.”

Director Correa seconded the motion, which was unanimously approved.

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 Wallace seconded the motion, which was unanimously approved.

ACTION REGARDING AN AWARD OF CONTRACT FOR PHASE I PUMP STATION
EMERGENCY BACKUP POWER

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

“Motion that the Award of a Construction Contract The Pump Station Electrical Improvements be deferred for Board action until the October 2011 Board meeting.”

Director Wallace 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 pointed out some of the problems that can arise from the lack of rain in the near future.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the op-ed video. Mr. Lewis also reported that he is continuing to work with ICTN regarding additional outreach opportunities

GENERAL COUNSEL REPORT

No report

COUNCIL LIAISON REPORT

No report

CITIZEN INPUT

Mr. Walsh suggested doing a chart of revenues and a list of projects coming up and possibly posting it in the paper.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be September 12, 2011 and October 10, 2011.

ADJOURNMENT. 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