

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 13, 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	Absent

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

John Boyle, Jacky Knox, 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 May 09, 2011

Director Correa made a motion that the minutes of the Board Meeting held May 09, 2011 be approved. Director Wallace seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

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

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.

#### AUTHORIZATION TO REJECT ANY AND ALL BIDS RECEIVED FOR THE LEDBETTER SUMP SLOPE AND EROSION REPAIR PROJECT PHASE II

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

“Motion that the Board reject any and all bids received for the Ledbetter Sump Slope and Erosion Repair Project Phase II. Management’s opinion is that a larger project will likely attract more bidders and achieve a more effective bidding process for the District.

Director Wallace seconded the motion, which was unanimously approved.

#### “MAINTENANCE OPERATION

Mr. Knox reported on the Pump Station operation and District maintenance. Mr. Knox described to the Board the pictures of the Sam Houston Trail Project. and Grapevine Creek cleanout Section 2 Phase I. Mr. Knox reported on current projects in the District.

#### DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the activities during the month of May. They are currently working on the District video.

#### GENERAL COUNSEL REPORT

Reported that State Legislative Session to be reviewed for actions. They may impact IFCD III.

#### CITIZEN INPUT

Mr. Walsh commented on gas drilling on the east side of Levee. Mr. Knox responded that he didn’t have any information of activities in that area.

#### FUTURE AGENDA ITEMS

#### NEXT MEETING

The next three meetings of the Board of Directors will be July 11, 2011, Aug 8, 2011 and Sept 12, 2011.

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