

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 9, 2009
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 Suite 2000, 9901 Valley Ranch Parkway, 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, Secretary	Absent
Chris Calvery, Director	Present
Rakesh Patel, Director	Present

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

Matthew Boyle, Jacky Knox, Ken Heffley, Joyce Atkinson, Dallas Burke, Nancy Primeaux, Mary Sue Daniel, Edward Lopez, Blake Lewis, Don Brock and Donald Griffin.

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 JANUARY 26, 2009

The minutes of the Board Meeting held January 26, 2009 were approved.

Director William Correa entered the meeting at 6:44 p.m.

NEW BUSINESS

FINANCE

Ken Heffley introduced Nancy Primeaux, Mary Sue Daniel and Edward Lopez from the law firm of Linebarger Goggan Blair & Sampson, LLP who specialize in property tax collection. Ms. Primeaux gave a presentation to the Board regarding the firm's delinquent property tax collection services, and explained how their fees are paid by the delinquent property tax payer.

Motion was made that Resolution No. 2009-03 be passed authorizing the President, on behalf of the District, to enter into a contact with Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law, for professional services in the collection of delinquent property ad valorem taxes for the District. Motion seconded and unanimously approved.

Motion was made that Resolution No. 2009-02 be passed establishing a collection penalty of 20% on tax penalty and interest and authorizing the turnover date on delinquent business personal property accounts be April 1 of each year. Motion seconded and unanimously approved.

Mr. Heffley reported on the 2008-2009 Operating Budget vs. Actual. He also reported that continuing disclosure information was submitted along with the September 2008 audit report. This is an SEC rule required for all governmental agencies that have outstanding bonds so that current or perspective bond holders can have access to this information. A summary report sent by the County was submitted to the Board of current tax collections.

INVESTMENTS

Mr. Heffley gave a report on participation in local government investment pools. Motion was made that the District authorize the investment officer to invest funds of the District in either TexStar or LOGIC government investment pools as authorized by the District's investment policy. Motion seconded and unanimously approved.

ACCOUNTS PAYABLE

Invoices were presented to the Board for payment. A motion was made to approve payment of the invoices as listed on the accounts payable list. Motion seconded and unanimously approved.

PUBLIC RELATIONS

Chris Wallace reported that the presentation at the City Council Work Session on February 18th was very well received.

The Master Board and the Residential Board of the Valley Ranch Association will be meeting on Thursday, March 12 and the District will make a short report at the meeting.

Blake Lewis of Lewis Public Relations gave an update on their activities and the web site information. Mr. Lewis will conduct an Executive Training Session for the Board on Monday, April 13th at 5:30 p.m. at the Irving Chamber of Commerce office.

A direct mail letter has been drafted and will be mailed to all residents. Discussion has been held with VRA regarding doing the mail out. A motion was made to proceed with a mass mailing, using VRA's mailing service and mailing list with an expenditure of not to exceed \$4,000. Motion seconded and unanimously approved.

TREASURER

A motion was made to move William Correa, currently Secretary of the District, into the Treasurer position and place Chris Calvery as Secretary. Motion seconded and unanimously approved.

AUDIT

Jacky Knox reported that the Audit was submitted to TCEQ as required, prior to the required date.

MAINTENANCE OPERATION

Don Brock and Donald Griffin of Halff & Assoc. made a presentation on the proposed design for the Ledbetter Sump Project. The geotechnical report was also presented to the Board. A motion was made to approve the plans and specifications and advertise the Ledbetter Sump Project for bids. Motion seconded and unanimously approved.

Jacky Knox and Dallas Burke reported on the following items:

- Weekly operations report was reviewed.
- Fencing in all areas of the District is being evaluated along with property ownership. Motion was made that the District enter into an agreement with Lamb-Star Engineering to perform a survey to locate the property lines for approximately 1700 lineal feet behind the alley for Touchdown Lane at a cost not to exceed \$5,412.45.
- SCADA System - Rabalais I & E Constructors has furnished a proposal after reviewing the SCADA System at the pump station. Motion was made that the Rabalais I & E Constructor proposal in the amount not to exceed \$28,960.00 for Professional Services to provide functional improvements and upgrades to the District's SCADA System be authorized and approved. Motion seconded and unanimously approved.

BY-LAWS

Kim Andres deferred any discussion on the By-Laws for the next meeting.

CITIZEN INPUT

No citizens were present.

FUTURE BUSINESS

OFFICE LEASE

The lease space at 9901 Valley Ranch Parkway, Suite 2000, expires as of April 17, 2009. Files will be moved into the District filing system and any District furniture will be moved to storage. M. Boyle will confirm that the District Board Meetings do not need to be held within the District, but every effort will be made to find a place (i.e., the library, schools) for the meetings to be held within the District. Other alternate places are the Chamber office and the DCURD office.

DIRECTOR FEES

Discussion will be held regarding Director fees along with the discussion to be held on the By-Laws at a future meeting.

NEXT MEETING

The next Board of Directors meeting will be held on Monday, April 20, 2009 at 6:30 p.m. at a to-be-determined location.

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