

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

May 9, 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:

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|-------------------------------|---------|
| 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:

Matthew Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson, 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 APRIL 11, 2011

Director Calvery made a motion that the minutes of the Board Meeting held April 11, 2011 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented the financial report for the six months ended March 31, 2011 and the financial update for the month of April.

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 Wallace seconded the motion, which was unanimously approved.

MAINTENANCE OPERATION

Mr. Knox reported on the District operation and maintenance. Mr. Knox described to the Board the pictures presented of the current projects in the District.

DISTRICT COMMUNICATIONS PLAN

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

GENERAL COUNSEL REPORT

No report.

CITIZEN INPUT

Mr. Walsh commented on the usefulness of the District website.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be June 13, and July 11, 2011.

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

Kim Andres, President and Presiding Officer

ATTEST:

Chris Wallace, Vice President