

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 3, 2008
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
Suzanne Butler, Treasurer	Absent
William Correa, Secretary	Present
Chris Calvery, Director	Present

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

Matthew Boyle, Jacky Knox, Joyce Atkinson, 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 OCTOBER 13, 2008

The minutes of the Board Meeting held October 13, 2008 were approved.

NEW BUSINESS

LEDBETTER SUMP PROPOSAL

Jacky Knox reported that Halff Associates, Inc. have started preliminary work, lining up the geotechnical engineer and obtaining access to the site. Land rights are being researched so that the District can obtain a Temporary Construction Easement across the property.

MAINTENANCE OPERATION

Jacky Knox reported on the following items:

- Brinks Security did install the security system at the pump station on October 24, 2008.
- Research is continuing on the SCADA system and proposals will be obtained to troubleshoot the existing system and recommend updates.
- The levee was inspected on October 29 after the earthquake in the area—no problems were found.
- Completed first field mowing cycle.
- Routine trash removal continuing.
- Options for water source to the pump station are being analyzed.
- Sam Houston Trail Project progressing.
- Copy of new District map received.
- Discussions with Andy Babbit (Valley Ranch Assoc.) regarding various issues.

PUMP STATION FENCING

Jacky Knox reported on the two proposals received for security fencing at the pump station. A motion was made and seconded that the proposal from JC Ornamental Iron Works in an amount not to exceed \$20,000 be accepted and executed. Motion unanimously approved.

Discussion was also held on fencing at other locations around Valley Ranch. Jacky Knox will look into the other fencing options and repair proposals and report back to the Board.

SLUICE GATE

Jacky Knox reported on the south stem of the sluice gate. The stem was bent and repairs were made at a cost of \$10,000. The north side has also been bent and will be repaired or replaced at an estimated cost of \$10,000-\$15,000. A motion was made and seconded to authorize repairs to the north side of the sluice gate at a cost not to exceed \$15,000. Motion was unanimously approved.

2008 TAX ROLL

Jacky Knox reported on the 2008 Tax Levy in the amount of \$3,876,830.71. Motion was made and seconded that the tax roll for 2008 as prepared by the Dallas County Tax Office staff using the certified appraisal roll prepared by Dallas Central Appraisal District be passed and approved. Motion was unanimously approved.

INTERLOCAL AGREEMENT WITH CITY OF IRVING

Jacky Knox reported that the Interlocal Agreement with the City of Irving for operation and maintenance of District waterways is scheduled for the November 20 City Council agenda.

NORTH LAKE

Discussion was held on the North Lake maintenance, permitting and evacuation plan by TXU. The City of Irving should have a copy of the evacuation plan which the District should obtain a copy of. Jacky Knox will get a copy to be provided to the District.

PUBLIC RELATIONS

Chris Wallace reported that he and Paul Brown, DCURD, met with Blake Lewis of Lewis Public Relations. Discussions were held regarding the District website and other communications services including a direct mail letter from the Board, signage on trucks and work sites, and a possible town hall meeting to improve public relations for the District. The public relations firm also recommends media training for the entire Board. An agreement with Lewis Public Relations in the amount of \$15,000 was presented for review. Chris Wallace did obtain www.ifcd3.org website.

Kim Andres asked if Jacky Knox could assemble several options on the design of letterhead for the District.

AGREEMENT WITH DCURD

Matthew Boyle presented a draft agreement with Dallas County Utility and Reclamation District to provide operation and maintenance services to Irving Flood Control District, Section III for an initial one year term with available extensions. Two changes were suggested; a) there needs to be a clear termination clause with 30 days notice and b) compensation would be reviewed on an annual basis. A motion was made and seconded to accept the agreement with Dallas County Utility and Reclamation District with the two changes noted, effective October 1, 2008. Motion passed unanimously.

A motion was made and seconded to establish a \$500.00 petty cash fund for DCURD to use for miscellaneous expenses. Motion passed unanimously.

AUDIT

Kim Andres reported that she has been working with the audit firm and Suzanne Butler to assemble all information needed for the audit.

PROPERTY OWNERSHIP

Matthew Boyle will follow up on certain parcels regarding ownership.

BOARD BY-LAWS

Matthew Boyle reported that a draft of the By-Laws was presented to the Board. The Board will review and discuss at the next Board Meeting in December.

IRVING FLOOD CONTROL DISTRICT III VS. CITY OF IRVING, TEXAS

Discussion was held regarding release of lawsuit and on the invoice from Lynn Tillotson & Cox LLP. Matthew Boyle reported to date there has been no resolution on this item, but he is following up on it.

IRVING CITY COUNCIL

Chris Wallace made the suggestion that the Board make a presentation to the Irving City Council at an upcoming work session to update them on the work being done by the Board. Chris will follow up on this.

CONTRACT WITH PAUL PHY

Paul Phy has contacted John Boyle and set up a meeting. A report will be made to the Board as soon as the meeting has been held.

CITIZEN INPUT

Hubert Walsh, District taxpayer, commented on access to the levee property, with the north end having no trespassing and the south end being wide open. He also suggested that the Board have a larger meeting place, as more people are becoming interested in attending the Board meetings.

NEXT MEETING

The next Board of Directors meeting will be held on Monday, December 8, 2008 at 6:30 p.m. at Suite 2000, 9901 Valley Ranch Parkway, Irving, Dallas County, Texas.

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