

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 13, 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	Present
William Correa, Secretary	Present
Chris Calvery, Director	Absent

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

John Boyle, Matthew Boyle, Jacky Knox, Dallas Burke, Joyce Atkinson, Hubert Walsh.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. William Correa, Secretary, certified that the Board was in compliance with the TEXAS OPEN MEETINGS LAW, Texas Government Code, Chapter 551.

APPROVAL OF MINUTES OF MEETING HELD SEPTEMBER 8, 2008

The minutes of the Board Meeting held September 8, 2008 were approved as corrected.

APPROVAL OF MINUTES OF MEETING HELD SEPTEMBER 18, 2008

The minutes of the Board Meeting held September 18, 2008 were approved as corrected.

NEW BUSINESS

LEDBETTER SUMP PROPOSAL

Jacky Knox reported that a complete proposal was received from Halff Associates, Inc. to provide professional services for the Ledbetter Sump project. A motion was made and seconded to accept the proposal from Halff Associates, Inc. in an amount not to exceed \$33,500.00. Motion passed unanimously.

SINKHOLE PROGRESS

Dallas Burke reported that the sinkhole project has been completed.

PUMP STATION OPERATION

Dallas Burke reported that he is continuing to monitor the computers and the SCADA system at the pump station and has contacted Shermco to look at the SCADA system.

ELECTRICITY CONTRACT

Dallas Burke reported that the Reliant switch has been made. The meter will be read by Oncor which establishes the change over date.

“ON-CALL” SERVICES

Dallas Burke reported on the completed proposal from Halff Associates, Inc. for “on-call” professional engineering services for the District. Motion was made and seconded that the proposal be accepted with a term of October 1, 2008 to September 30, 2009 added, with the Rate Schedule per the proposal attachment. Motion passed unanimously.

SECURITY SYSTEM PROPOSAL

Dallas Burke reported on the commercial Security System proposal submitted by Brinks Security. Discussion was held and Dallas reported that a calling list would be set up by DCURD and that the system could be installed within a week. Motion was made and seconded to accept the proposal from Brinks Security for \$1,364.01 for the installation, parts and labor and a monthly monitoring and service plan of \$45.08. Motion passed unanimously.

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 was taken off the October Irving City Council agenda and moved to a later date not yet finalized.

PUBLIC RELATIONS

Discussion was held by the Board on the two presentations made by Public Relations firms at the September 18, 2008 Board Meeting. Discussion was held on possible alternatives and securing a transfer of ownership of the old website for which the fee was paid in advance. A motion was made and seconded to engage Blake Lewis' public relations firm to provide a specified list of communications services including maintaining a new website and hosting the domain. Motion passed unanimously.

AUDIT

Suzanne Butler reported on the audit engagement letter and the increase in cost of the audit from \$12,500 for 2007-2008 to \$18,000 for 2008-2009 due to the increased risk. A motion was made and seconded to engage the firm of Sutton, Frost and Carey at a cost of \$18,000 to prepare the 2008-2009 audit. Motion passed unanimously.

MEETING PLACE

The official meeting place and office for the Irving Flood Control District Section III was designated as 9901 Valley Ranch Parkway, Suite #2000, Irving, Dallas County, Texas 75063.

REAL PROPERTY OWNERSHIP

John Boyle presented the maps and deeds of the District. Areas were designated in certain abstracts for research.

BOARD BY-LAWS

Matthew Boyle reported that a draft of the By-Laws would be ready for the Board at the next Board Meeting in November.

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.

PUBLIC INFORMATION ACT

Discussion was held on the Dallas Morning News public records request. Additional status information is needed from Paul Phy.

CONTRACT WITH PAUL PHY

John Boyle reported that he has not received any further information or invoices from Paul Phy.

CITIZEN INPUT

Hubert Walsh, District taxpayer, asked that the Board consider doing a press release showing some sort of chart as to the District income and expenses for the benefit of the taxpayers.

NEXT MEETING

The next Board of Directors meeting will be held on Monday, November 3, 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