

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

Cimarron Recreation Center  
201 Red River Trail  
Irving, Dallas County, Texas

November 14, 2011  
6:30 p.m.

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1. *Call to order by the President, Kim Andres*

2. *Roll call by the Secretary.*

Kim Andres, President  
Chris Calvery, Secretary  
William Correa, Treasurer  
Mazhar Islamraja, Director  
Chris Wallace, Vice President

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3. *Determination of a quorum by the Secretary.*

4. *Certification of compliance with the Texas Open Meeting Law, Texas Government Code, by the Secretary.*

5. *Minutes:* Motion that the Minutes of the October 10, 2011 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. **AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT BETWEEN IRVING FLOOD CONTROL DISTRICT III AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT**

[TAB 2]

1. *Presentation:* Mr. Knox

2. **Management Recommendation:** Motion that the President, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III and Dallas County Utility and Reclamation District.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**B. FINANCIAL REPORT AND UPDATE**

[TAB 3]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Report only. No motion required.
2. **Board Questions**
3. **Public Questions and/or Comments**
4. **Board Action**

**C. ACCOUNTS PAYABLE**

[TAB 4]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation** Motion that the invoices received from vendors be approved for payment.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

**D. DISTRICT OPERATION, PROJECTS AND MAINTENANCE**

[TAB 5]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**

**4. *Public Questions and/or Comments***

**E. DISTRICT COMMUNICATIONS PLAN**

[TAB 6]

**1. *Presentation:*** Mr. Lewis

**2. *Management Recommendation:*** Report only. No motion required.

**3. *Board Questions***

**4. *Public Questions and/or Comments***

**F. GENERAL COUNSEL REPORT**

[TAB 7]

**G. COUNCIL LIAISON REPORT**

[TAB 8]

**H. CITIZEN INPUT**

[TAB 9]

**I. FUTURE BOARD AGENDA ITEMS**

[TAB 10]

**J. Discuss and Consider Establishment of Next Meeting Date**

[TAB 11]

THE NEXT BOARD MEETING SCHEDULED FOR DECEMBER 12<sup>TH</sup>

**7. *Other Business***

**8. *Adjournment***