

# AGENDA

## BOARD OF DIRECTORS

### IRVING FLOOD CONTROL DISTRICT SECTION III

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

August 08, 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 July 11, 2011 Regular Board Meeting be approved as written. [TAB 1]

6. *New Business*

A. FINANCIAL REPORTS AND UPDATE

[TAB 2]

1. *Presentation:* Ms. Letyushova

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

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

**B. ACCOUNTS PAYABLE**

[TAB 3]

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*

**C. REVIEW OF THE PRELIMINARY 2011 – 2012 BUDGET, PROPOSE A 2011 TAX RATE AND SET DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2011 TAX RATE**

[TAB 4]

1. *Presentation:* Mr. Heffley
2. *Management Recommendation:* Motion that the 2011 tax rate be proposed to the taxpayers of the District at \$\_\_\_\_\_per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held on September 12, 2011 at 6:30 p.m., 201 Red River Trail, Irving Texas.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

**D. ACCEPTANCE OF PROPOSAL FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011**

[TAB 5]

1. *Presentation:* Ms. Letyushova
  2. *Management Recommendation:* Motion that the proposal from Deloitte & Touche LLP for the audit of the fiscal year ending September 30, 2011 be passed and approved in the amount of \$13,000.
  3. *Board Questions*
  4. *Public Questions and/or Comments*
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5. *Board Action*

E. ACTION REGARDING AN AWARD OF CONTRACT FOR PHASE I PUMP STATION  
EMERGENCY BACKUP POWER

[TAB 6]

1. *Presentation:* Mr. Knox

2. *Management Recommendation:* Motion that the Award of a Construction Contract The Pump Station Electrical Improvements be deferred for Board action until the October 2011 Board meeting.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

F. DISTRICT OPERATION, PROJECTS AND MAINTENANCE

[TAB 7]

1. *Presentation:* Mr. Knox

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

3. *Board Questions*

4. *Public Questions and/or Comments*

G. DISTRICT COMMUNICATIONS PLAN

1. *Presentation:* Mr. Lewis

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

3. *Board Questions*

4. *Public Questions and/or Comments*

[TAB 8]

H. GENERAL COUNSEL REPORT

[TAB 9]

I. COUNCIL LIAISON REPORT

[TAB 10]

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**J. CITIZEN INPUT** [TAB 11]

**K. FUTURE AGENDA ITEMS** [TAB 12]

**L. NEXT MEETING DATE(S) SEPTEMBER 12, 2011** [TAB 13]

7. *Other Business*

8. *Adjournment*

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