

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

December 5, 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:

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

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

Dallas Burke, Kathy Bennett, Pam Shelson, Blake Lewis, John Boyle, Garry Fennell.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Ms. Pam Shelson 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 NOVEMBERER 14, 2011

Director Correa made a motion that the minutes of the Board Meeting held November 14, 2011 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT AND UPDATE

Ms. Bennett presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Bennett 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.

GRAPEVINE CREEK CONTRACT

Mr. Burke presented to the Board. Director Correa made the following motion:

“Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to execute a contract with Moir Watershed Services, LLC to provide excavation and grading services on the Dredging /Cleanout at Grapevine Creek Project Phase 4 in the amount of \$33,088.50”.

Director Mazhar seconded the motion, which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board regarding the District operations and maintenance. He discussed the work and schedule of the Pump Station Electrical Project. Report only. No motion required.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the completion and mailing of the Fall 2011 IFCD III newsletter. Mr. Lewis also spoke of keeping the residents informed of the progress of the Electrical Pump Station Project.

GENERAL COUNSEL REPORT

No report

COUNCIL LIAISON REPORT

No report

CITIZEN INPUT

FUTURE AGENDA ITEMS

NEXT MEETING


The next two meetings of the Board of Directors will be January 9 and February 13, 2012.

ADJOURNMENT AT 6:50 p.m. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Correa seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President