

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

February 15, 2010
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 Valley Ranch Library, 401 Cimarron 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

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

Director-elect Mazhar Islamraja, John Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson, Dallas Burke, Blake Lewis, Loren Rutledge and 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 JANUARY 11, 2010

The minutes of the Board Meeting held January 11, 2010 were approved.

NEW BUSINESS

Mr. John Boyle administered the two-part Oath of Office to Director-elect Mazhar Islamraja.

FINANCE

Anna Letyushova presented and discussed the Financial Report for the quarter ending December 31, 2009 and the financial update for the month of January.

ACCOUNTS PAYABLE

A listing of invoices received to be paid was presented to the Board. Motion was made that the invoices submitted be approved for payment. Motion seconded and unanimously approved.

MAINTENANCE OPERATION

Dallas Burke and Jacky Knox reported on the following items:

- Emergency Power Provisions: Freese and Nichols continues to meet with consultants and hope to have a final report submitted before the next Board Meeting.
- Pump Station operation and maintenance – Weekly report was submitted and reviewed with the Board.
- Levee Protection Fence Project – Project is approximately 80% complete. Feedback from property owners has been very positive.
- Camden Erosion Repair Project – Bid opening was held on February 8, 2010. Bid tabulation was presented to the Board. Motion was made that the General Manager, on behalf of the District, be authorized and hereby directed to execute a contract with Humphrey & Morton Construction for an amount not to exceed \$63,340.00 to build approximately 150 LF of canal wall at Canoe Canal North/Camden at E. Valley Ranch Parkway. Motion seconded and unanimously approved.
- Discussion was held on land rights mapping. Motion was made to have Glenn Engineering produce a map that will verify and show District boundaries in an amount not to exceed \$6,500. Motion seconded and unanimously approved.
- Northlake and the Cypress Waters Development – No new developments to report.

COMMUNICATIONS

Blake Lewis of Lewis Public Relations presented their monthly update. Discussion was held on a one page newsletter to be published in March and another to be published in August/September. Poster boards for the VRA annual meeting in March to show the latest projects and financial data are being prepared.

CITIZEN INPUT

Hubert Walsh commented on how well the web site is being accepted by residents of Valley Ranch.

NEXT MEETING

The next two meetings of the Board of Directors will be held on March 8, 2010 and April 12, 2010, at 6:30 p.m. at the Valley Ranch Library.

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