

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 14, 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 (arrived at 6:40)
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Jacky Knox, Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle, Garry Fennell, Hubert Walsh, Charles Norwood.

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 OCTOBER 10, 2011

Director Wallace made a motion that the minutes of the Board Meeting held October 10, 2011 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

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

Mr. Knox presented to the Board. Director Calvery made the following motion:

“Motion 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.

Director Wallace seconded the motion which was unanimously approved.

FINANCIAL REPORT AND UPDATE

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

ACCOUNTS PAYABLE

Ms. Letyushova reported to the Board. Director Calvery made the following motion:

“Motion that the invoices received from vendors be approved for payment”.

Director Islamraja seconded the motion, which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Report only. No motion required.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations discussed the November Newsletter that will be distributed soon. Mr. Lewis also discussed pursuing awards that align with IFCD III core competencies.

GENERAL COUNSEL REPORT

No report

COUNCIL LIAISON REPORT

No report

CITIZEN INPUT

Mr. Norwood commented on looking into senior discount tax exemptions.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be December 5th, and January 9th, 2011.

ADJOURNMENT AT 7:30 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