

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

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

January 10, 2011
6:30 p.m.

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

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 November 8, 2010 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.

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. APPROVAL OF THE AUDIT REPORT

[TAB 4]

1. *Presentation:* Mr. Heffley
2. *Management Recommendation:* Motion that the Audit Report for the fiscal year ended September 30, 2010 be approved, and that the General Manager, Jacky L. Knox and the Assistant Secretary, Kenneth R. Heffley, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality as required by Section 50.374 of the Texas Water Code.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

D. REVIEW OF THE MANAGEMENT LETTER

[TAB 5]

1. *Presentation:* Mr. Heffley
2. *Management Recommendation:* Motion that the District's Board of Directors acknowledges receipt of the Management Report prepared by Sutton Frost Cary LLP dated January 3, 2011.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

E. REPORT ON PUMP STATION OPERATION AND DISTRICT MAINTENANCE [TAB 6]

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

F. DISTRICT COMMUNICATIONS PLAN [TAB 7]

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

G. GENERAL COUNSEL REPORT [TAB 8]

H. COUNCIL LIAISON REPORT [TAB 9]

I. CITIZEN INPUT [TAB 10]

J. FUTURE AGENDA ITEMS [TAB 11]

K. NEXT MEETING DATE(S) [TAB 12]

7. *Other Business*

8. *Adjournment*