

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 16, 2009
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	Absent
Chris Calvery, Secretary	Present
Rakesh Patel, Director	Present

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

Matthew Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson, Dallas Burke, Bill Elmore, Blake Lewis, Lauren 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 OCTOBER 19, 2009

The minutes of the Board Meeting held October 19, 2009 were approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented the Financial report and update. She also reported that the audit is complete and went very well. The audit report should be received prior to the December Board meeting.

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 with a provision that the invoice payment to Sutton Frost Cary be withheld until final receipt of the audit. Motion seconded and unanimously approved.

MAINTENANCE OPERATION

- Jacky Knox reported that the Waterway Maintenance Interlocal Agreement with the City of Irving for \$72,000 was approved at the November 5 City Council Meeting.
- Dallas Burke submitted a preliminary report from Freese and Nichols regarding the Emergency Power Provisions for the pump station. A draft report will be submitted by the December Board meeting.
- Pump Station operation and maintenance – Weekly report was submitted to the Board.
- Dallas Burke reported on the Ledbetter Sump Project – Project by Humphrey and Morton is under construction and approximately 99% complete. A punch list will be done this week.
- Bill Elmore reported on the fencing project. A change order was submitted for approval to change the fence to a 6 ft. fence utilizing Ameristar Montage Plus fencing. A motion was made to approve the change order in the amount of \$14,875.00, subject to same being reimbursed to the District by the Valley Ranch Assn. Motion seconded and unanimously approved. The contract with Viking Fence will be signed and work should be started within the next week.
- Dallas Burke reported on the Camden Erosion Repair project.
- Dallas Burke reported that he has a proposal on the Canoe Canal Wall from Knight Erosion Control. He asked that the failure be declared as an emergency as it is threatening to spread along the canal. Motion was made to declare an emergency and approve up to \$60,000 to repair the Canoe Canal Wall. Motion seconded and unanimously approved.
- Dallas Burke reported on the Valley Ranch sump erosion. He presented from Joe Snow Aquatic Plants, a proposal for a 500 ft. test section to stabilize the shore line, using 1550 native Texas aquatic plants, with a total cost for grading and planting of \$17,400. This area is being researched regarding the land rights.
- Land rights mapping was presented to the Board. The staff is researching ownership and easements and will continue to report their findings.

COMMUNICATIONS

Blake Lewis of Lewis Public Relations presented an activity report with some signage examples. He also presented for review and discussion the Pre-Crisis Communications Management Roadmap.

CITY COUNCIL LIAISON

Jacky Knox reported he is sending a letter to Janice Carroll, City Secretary, regarding Board reappointment for Chris Wallace and Bill Correa. City Council Liaison, Rose Cannaday, reported that Board appointments will be considered at the December 3 Council Meeting, including an appointment to fill Rakesh Patel's position.

Councilwoman Cannaday was asked and commented on the funds given to the Irving flood districts by the City of Irving.


CITIZEN INPUT

Hubert Walsh inquired about the possibility of putting "No Trespassing – Violators Will Be Prosecuted" signs around the pump station as a safety measure. The staff will look into getting signs made for the fence and the building.

NEXT MEETING

The next two meetings of the Board of Directors will be held on December 14, 2009 and January 11, 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