

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

December 14, 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	Present
Chris Calvery, Secretary	Present
Rakesh Patel, Director	Absent

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

John Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson, 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 NOVEMBER 16, 2009

The minutes of the Board Meeting held November 16, 2009 were approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented and discussed the Report of Independent Auditors from Sutton Frost Cary LLP for fiscal year ended September 30, 2009. A motion was made that the audit report for fiscal year ended September 30, 2009, 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. Motion seconded and unanimously approved.

Ms. Letyushova also presented the Financial report and update for the month of November.

## 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

Jacky Knox reported on the following items:

- Emergency Power Provisions: A draft preliminary report was received from Freese and Nichols with an executive summary presented to the Board. The staff will not make a recommendation at this time as they will be doing more research on power provisions.
- Pump Station operation and maintenance – Weekly report was submitted to the Board.
- Ledbetter Sump Project – Project is substantially complete. Some regrading may have to be done at no extra cost to the District.
- Levee Protection Fence Project – Work has been slowed by the weather, but continuing to progress.
- Camden Erosion Repair Project – Project description is being prepared in order to advertise for bids.
- Canoe Canal Wall – Contractor is on site and base is being built for the new wall.
- Valley Ranch Sump Erosion – Land rights still need to be defined and addressed.
- Land Rights Mapping – Continuing to work on the mapping.
- Northlake and the Cypress Waters Development – No new developments to report.

## COMMUNICATIONS

Blake Lewis of Lewis Public Relations presented an activity report. They are working on the next newsletter.

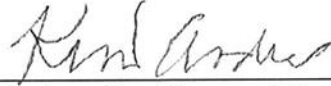
## CITIZEN INPUT

Hubert Walsh inquired about the “No Trespassing” signs for around the pump station. Jacky Knox noted that the signs are on order.

## NEXT MEETING

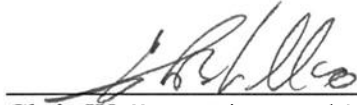
The next two meetings of the Board of Directors will be held on January 11, 2010, and February 15, 2010 at 6:30 p.m. at the Valley Ranch Library.

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.



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Kim Andres, President and Presiding Officer

ATTEST:



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Chris Wallace, Vice President