

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 19, 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	Present

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

Matthew Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson and Dallas Burke.

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 SEPTEMBER 21, 2009

The minutes of the Board Meeting held September 21, 2009 were approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented the Financial report and update.

### Expenditure Control Policy

Jacky Knox presented the proposed Expenditure Control Policy and a Resolution drawn up by General Counsel approving the Expenditure Control Policy. Motion was made to approve Resolution 2009-07 with a revision to Section 1, so that it provides that the By-Laws shall be amended correspondingly upon approval of the Resolution. Motion seconded and unanimously approved.

### ACCOUNTS PAYABLE

A listing of invoices received to be paid was presented to the Board. Motion was made to pay the invoices listed. Motion seconded and unanimously approved.

### MAINTENANCE OPERATION

- Jacky Knox reported that the Waterway Maintenance Interlocal Agreement with the City of Irving for \$72,000 is scheduled to be on the November 5 City Council Agenda.
- Dallas Burke reported on the Ledbetter Sump Project – Project by Humphrey and Morton is under construction and progressing very well. The project needs about four good weather days in order to complete.
- Dallas Burke reported the fencing project should be started the week of October 26<sup>th</sup>. Valley Ranch Assn. has agreed to fund \$17,000 toward the cost of the fencing. Kim Andres inquired regarding the scope of the 6' fencing.
- SCADA System – Completely installed and fully functional for flood control use. Worked well during recent rain events.
- Dallas Burke reported on the Portable Emergency Power Provisions at Pump Station – A final report with an estimate of cost is being prepared by Freese and Nichols on the existing electrical system and emergency back-up power provisions and considerations and should be ready for the November Board Meeting.
- Jacky Knox gave a status report on Capital Projects Programs.
- Jacky Knox reported on the Valley Ranch Sump Erosion, stating that land rights research was being done.
- Pump Station operation and maintenance – Weekly reports were submitted to the Board.

### COMMUNICATIONS

Jacky Knox will forward to the Board for review the Emergency Response Plan Pre-Crisis Roadmap prepared by Lewis Public Relations.

### GENERAL COUNSEL REPORT

Matthew Boyle reported on Board membership regarding a replacement for Rakesh Patel. The City Council will forward any applications to the Board for their input, after which the Council would make the final appointment.

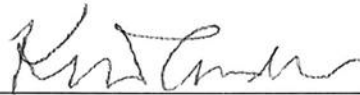
## PROFESSIONAL CONTRACT ARRANGEMENTS

Jacky Knox reported that a proposal may be brought before the Board at the November or December meeting regarding on-call engineering services.

## NEXT MEETING

The next two meetings of the Board of Directors will be held on November 16, 2009 and December 14, 2009, at 6:30 p.m. at the Valley Ranch Library.

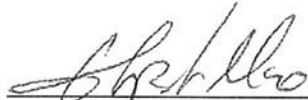
ADJOURNMENT. There being no further business to be considered by the Board, a motion was made that the meeting be adjourned. The motion was seconded and unanimously carried.



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Kim Andres, President and Presiding Officer

ATTEST:



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Chris Wallace, Vice President