

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 10, 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
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

John Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson, Blake Lewis, Amy Michie representing Sutton Frost Cary, LLP, 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 8, 2010

Director Calvery made a motion that the minutes of the Board Meeting held November 8, 2010 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented the financial update for the month of December.

ACCOUNTS PAYABLE

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

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

Director Islamraja seconded the motion, which was unanimously approved.

Mr. Knox reported on sponsorship for the State of the City on January 27, 2011. Director Calvery made the following motion:

“Motion that the District be a supporting sponsor for the State of the City at a cost of \$1,250.00.”

Director Islamraja seconded the motion, which was passed on the basis of four votes for and no votes against. Director Wallace executed and filed a Conflict of Interest Affidavit and did not participate in or vote on the matter.

APPROVAL OF THE AUDIT REPORT

Amy Michie of Sutton Frost Cary LLP presented the Audit Report for the year ended September 30, 2010. Director Calvery made the following motion:

“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.”

Director Wallace seconded the motion, which was unanimously approved.

REVIEW OF THE MANAGEMENT LETTER

Amy Michie of Sutton Frost Cary LLP presented the Management Letter to the Board. Director Correa made the following motion:

“Motion that the District’s Board of Directors acknowledges receipt of the Management Report prepared by Sutton Frost Cary LLP dated January 3, 2011.”

Director Calvery seconded the motion, which was unanimously approved.

MAINTENANCE OPERATION

Mr. Knox reported on the District operation and maintenance and on the time line for the pump station power project.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the activities during the months of November and December, along with the Communications Survey Results and Website recommendations. A preliminary copy of the annual report was presented.

CITIZEN INPUT

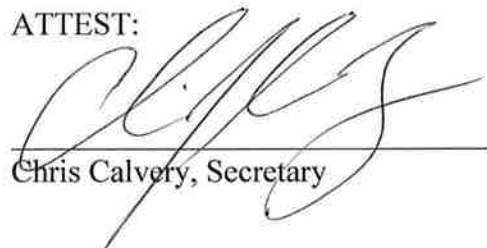
Hubert Walsh commented on the use of signs to show tax dollars at work on projects.


NEXT MEETING

The next two meetings of the Board of Directors will be February 7, 2011 and March 7, 2011.

ADJOURNMENT. 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.

ATTEST:


Chris Calvery, Secretary


Kim Andres, President and Presiding Officer