

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 8, 2010
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	Absent
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

John Boyle, Dallas Burke, Anna Letyushova, Joyce Atkinson and Blake Lewis. No residents were present.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Ms. Joyce Atkinson, 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 11, 2010

Director Calvery made a motion that the minutes of the Board Meeting held October 11, 2010 be approved. Director Wallace seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

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

ACCOUNTS PAYABLE

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

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

Director Islamraja seconded the motion, which was unanimously approved.

MAINTENANCE OPERATION

Mr. Burke reported on the District operation and maintenance and on the security for the SCADA system.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the activities during the month of October. The newsletter will be mailed out during the week of November 15, 2010.

CITIZEN INPUT

No citizens were present.

NEXT MEETING

The December 13, 2010 meeting of the Board of Directors will not be held unless it becomes necessary at a later date.

ADJOURNMENT. There being no further business to be considered by the Board, Director Wallace made a motion that the meeting be adjourned. Director Calvery seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President