

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 7, 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	Absent ( <i>arrived 6:36 p.m.</i> )

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

John Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson, Blake Lewis 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 FEBRUARY 7, 2011

Director Correa made a motion that the minutes of the Board Meeting held February 7, 2011 be approved. Director Calvery seconded the motion, which was unanimously approved.

Director Islamraja entered the meeting at 6:36 p.m.

## NEW BUSINESS

### FINANCE

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

### ACCOUNTS PAYABLE

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

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

Director Wallace seconded the motion, which was unanimously approved.

### AUTHORIZATION FOR GEOTECHNICAL ENGINEERING FOR LEDBETTER SUMP PROJECT FROM TERRACON CONSULTANTS

Mr. Knox reported to the Board. Director Calvery made the following motion:

“Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to execute an agreement with Terracon Consultants Inc. to provide geotechnical engineering services for the Ledbetter Sump Project in the amount of \$5,880.00.”

Director Correa seconded the motion, which was unanimously approved.

### MAINTENANCE OPERATION

Mr. Knox reported on the District operation and maintenance.

### DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the activities during the month of February. Mr. Lewis also reported that the spring annual report is ready to go to printing and presented for review the slides that will be shown at the Valley Ranch Association annual meeting on March 10<sup>th</sup>.

### CITIZEN INPUT

Hubert Walsh asked about the ownership of the land around the Ledbetter Sump and about easements in that area.

### FUTURE AGENDA ITEMS

Drainage map to include the North Lake area.

NEXT MEETING

The next two meetings of the Board of Directors will be April 11, 2011 and May 9, 2011.

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



\_\_\_\_\_  
Kim Andres, President and Presiding Officer

ATTEST:



\_\_\_\_\_  
Chris Wallace, Vice President