

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 11, 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	Absent
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 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 MARCH 7, 2011

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

NEW BUSINESS

FINANCE

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

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. Knox reported on the District operation and maintenance. He also reported on the meeting that he attended, along with Director Andres and Mr. Lewis, with the Grey Water Committee for VRA.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the activities during the month of March. Mr. Lewis also reported on the Valley Ranch Association annual meeting on March 10th and presented copies of the IFCD III annual report. Working on the script for the video.

GENERAL COUNSEL REPORT

John Boyle reported that he would have a report for the Board on the Grey Water Committee legalities.

CITIZEN INPUT

No citizen input.

FUTURE AGENDA ITEMS

NEXT MEETING

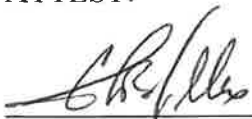
The next two meetings of the Board of Directors will be May 9, 2011 and June 13, 2011.

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



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President