

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 20, 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	Absent
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Rakesh Patel, Director	Present

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

John Boyle, Jacky Knox, Joyce Atkinson, Dallas Burke, and Bill Elmore.

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 9, 2009

The minutes of the Board Meeting held March 9, 2009 were approved.

NEW BUSINESS

FINANCE

Jacky Knox presented the monthly Finance Report and update.

ACCOUNTS PAYABLE

A listing of invoices received and paid was presented to the Board.

MAINTENANCE OPERATION

Bill Elmore made a presentation to the Board on the status of District property fencing. Seven areas of fencing on the north end of the District were discussed, including the approximate cost. These seven areas will be considered for future replacement.

Discussion was held on an area of fencing on the south end of the District along Valley Ranch Parkway East. Two quotes were received for this section of fencing. Motion was made to accept the proposal from J C Ornamental Iron Works to install the 788 ft. of fencing and a mow strip at a cost not to exceed \$70,000. Motion seconded and unanimously approved.

Jacky Knox recommended that the District meet with the Valley Ranch Homeowners Assn. to discuss the proposals for all areas of fencing.

Dallas Burke reported on the following items:

- Sink holes on the west side of the Ledbetter Sump.
- Contract documents are being prepared for the work at the Ledbetter Sump, with advertising starting April 30, Pre-Bid meeting held on May 15 and Bid Opening held on May 22.
- Rabalais I & E Constructors are progressing with their work on the SCADA System with programming approximately 50% finished. All equipment has been purchased.
- Inquiries from several residents have been addressed to their satisfaction regarding various areas in the District.
- Knight Erosion Control has been asked to furnish a proposal on erosion control of a portion of the Lakeside Village area, and other proposals will be obtained.
- Painting and landscaping at the Pump Station.
- New driveway at the Pump Station.

A motion was made to approve an expenditure of a cost not to exceed \$5,000 for construction of a concrete driveway at the Pump Station. Motion seconded and unanimously approved.

BY-LAWS

Kim Andres handed out a draft copy of the By-Laws for the Board and General Counsel to review. Discussion was held on compensation for the Board members. A motion was made to establish the payment for Board members at \$150.00 each per meeting with a cap of \$7,500 per year per Director according to Section 49 of the Water Code, retroactive to the start of the fiscal year on October 1, 2008. Motion seconded and unanimously approved.

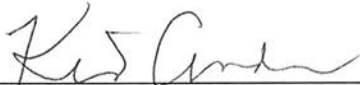
CITIZEN INPUT

No citizens were present.

NEXT MEETING

The next Board of Directors meeting will be held on Monday, June 1, 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.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President