

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 17, 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	Present
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Rakesh Patel, Director	Absent

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

John Boyle, Jacky Knox, Ken Heffley, 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 JULY 20, 2009

The minutes of the Board Meeting held July 20, 2009 were approved.

NEW BUSINESS

FINANCE

Ken Heffley presented the Financial report and update.

Mr. Heffley presented the following two proposals for the 2009 annual audit.

Sutton Frost Cary LLP	\$16,000
Deloitte	\$13,500

Discussion was held on the audit proposals and a motion was made to enter into a contract for the 2009 annual audit with Sutton Frost Cary LLP in the amount of \$16,000. Motion was seconded and unanimously approved.

Mr. Heffley presented the Proposed 2009-2010 Budget for review along with information on the proposed 2009 Tax Rate. Discussion was held and the motion was made that the 2009 tax rate be proposed to the taxpayers of the District at \$0.274039 per \$100 valuation and that the "Notice of Public Hearing on Tax Rate" be published stating that a public hearing to discuss this rate be held on September 21, 2009 at 6:30 p.m., 401 Cimarron Trail, Irving, TX. Motion was seconded and unanimously approved.

## ACCOUNTS PAYABLE

A listing of invoices received to be paid was presented to the Board. Motion was made to pay the invoices listed. Motion seconded and unanimously approved.

## MAINTENANCE OPERATION

Dallas Burke reported on the following items:

- Ledbetter Sump Project – Project by Humphrey and Morton is under construction and progressing very well. The project is approximately 35% complete.
- Humphrey and Morton estimated repairs for the storm drain separation at MacArthur Blvd. while they are at the Ledbetter Project to be \$10,125. Motion was made to add \$10,125 to the cost of the project for repairs to the storm drain. Motion seconded and unanimously approved.
- Fence project was bid on August 13<sup>th</sup>. Bill Elmore reported on all bids. Discussion was held and a motion was made to award the bid for the Base Bid and Alternate A to Viking Fence in the amount of \$273,421.00 plus \$3,000 for 10 gates. Motion seconded and unanimously approved. The District will approach Valley Ranch Assn. for funding of approximately \$10,000 toward the cost of the fencing.
- SCADA System – Completely installed and fully functional for flood control use.
- Pump Station Painting – Letter received from VRA approving the pump station painting. The painting price has increased \$360.00 from \$3,940 to \$4,300 since the original price was given. Motion was made to approve the additional funding to complete the painting contract.
- Portable Emergency Power Provisions at Pump Station – A report will be given at the September Board Meeting regarding the Freese and Nichols study to evaluate the existing electrical system and emergency back-up power provisions and considerations.
- Valley Ranch Sump Erosion – Alan Plummer Associates has taken a general look at all the waterways in the District and submitted a proposal for \$25,000 for consulting services specific to the Valley Ranch sump erosion. This proposal will be in discussions for consideration to be included in next year's budget.
- Canoe Canal Wall Failure – The cost of construction and engineering for the wall failure is estimated to be approximately \$80,000. This will be addressed at the next meeting.
- Pump Station operation and maintenance – Weekly reports were submitted to the Board.

NEXT MEETING

The next two meetings of the Board of Directors will be held on September 21, 2009 and October 19, 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