

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

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

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

John Boyle, Rose Cannaday, Ken Heffley, Joyce Atkinson, Dallas Burke, Tim Benefiel, Anna Letyushova, Owen DeWitt, Blake Lewis and Hubert Walsh.

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 JUNE 18, 2009

The minutes of the Board Meeting held June 18, 2009 were approved as corrected.

NEW BUSINESS

VALLEY RANCH ASSOCIATION

Owen DeWitt, President of the Valley Ranch Association Master Board made a report to the Board. He thanked the Board for the recent fence and painting and the work on the Ledbetter Sump being done in the District. Mr. DeWitt reported on two projects that VRA hopes to place on their budget this year, so wanted IFCD III to be aware of them and participate and give some estimates for the VRA proposed budget. They are:

- A dog park on the East side of Valley Ranch Parkway Bridge at Camden
- Repair of the canal erosion on the West side of Valley Ranch Parkway Bridge at Camden

He also reported on legal matters pending for VRA which may impact some future projects.

COMMUNICATIONS

Blake Lewis of Lewis Public Relations gave an update on the seven step communications plan incorporated last November, including the new website, direct mail initiatives, newspaper articles, crisis preparedness manual, etc. The only item still to be finished is the crisis preparedness manual. Mr. Lewis suggested that another direct mail piece be prepared that points out the progress made by the Board. He will provide a proof of the direct mail for the next Board meeting. Rose Cannaday, City of Irving liaison, suggested that an article be included in the Irving newspaper regarding the District's latest projects. She also said the City would be launching a new website with direct feed for projects, which the District could also participate in.

FINANCE

Ken Heffley introduced Anna Letyushova, District Accountant, who will be handling the IFCD III accounting functions. Anna presented the Financial Report for the nine months ended June 30, 2009.

The Preliminary 2009-2010 Budget was passed out to the Board for review. Formal action to approve the Budget has tentatively been set for September 21, 2009.

ACCOUNTS PAYABLE

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

COUNCIL LIAISON

Rose Cannaday, City of Irving liaison, thanked the Board for all their work and having addressed all the issues in Valley Ranch.

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 coffer dam is in place and estimated completion for the project is less than the 75 estimated days.
- Humphrey and Morton will give an estimate for repair also of the three storm drain separations at MacArthur Blvd. while they are on site for the Ledbetter project.
- Fence project is ready for bidding, with advertisement starting July 23rd.
- SCADA System – Will be installed by July 24th, fully functional for flood control use.
- Fence Section 8 – Columns need to be brushed up and then project is complete.

- Pump Station Painting – Paint color has been verbally approved by VRA – waiting on letter from VRA as a courtesy before commencing painting.
- Portable Emergency Power Provisions at Pump Station – In 2006 an estimate from McCreary and Associates, Inc. was received for the emergency power at the pump station, at which time it was determined the price was too high. At this time the District will proceed with commencing the Freese and Nichols study for a cost not to exceed \$16,000, to evaluate the existing electrical system and emergency back-up power provisions and considerations.
- Valley Ranch Sump Erosion – Chuck Tracy of Alan Plummer Associates has been examining the area and ways to control erosion that is environmentally friendly and utilizing native Texas trees and plantings.
- Pump Station operation and maintenance – Weekly reports were submitted to the Board.

BY-LAWS

Kim Andres presented a final revision of the By-Laws to the Board. Several small corrections were noted. Motion was made to approve the By-Laws as corrected. The motion was seconded and unanimously approved.

CITIZEN INPUT

Hubert Walsh, Valley Ranch resident, inquired as to ownership of a 13-acre property by Ledbetter and whether the District had access to it. John Boyle said it was determined that we do have access rights to it. Mr. Walsh also requested that a pie chart be prepared that could be published for residents to see as to the expenditures of the District.

NEXT MEETING

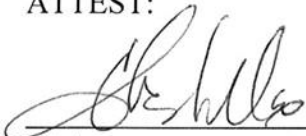
The next two meetings of the Board of Directors will be held on Monday, August 17, 2009 and September 21, 2009 at 6:30 p.m. at the Valley Ranch Library.

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