

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 18, 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 offices of Dallas County Utility and Reclamation District, 850 E. Las Colinas Blvd., 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	Absent
Rakesh Patel, Director	Present

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

John Boyle, Jacky Knox, Ken Heffley, Joyce Atkinson, and Dallas Burke.

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 APRIL 20, 2009

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

NEW BUSINESS

FINANCE

Ken Heffley presented the Financial Report for the six months ended March 31, 2009. Discussion was held regarding investments in TexStar, the local government investment pool.

ACCOUNTS PAYABLE

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

MEETING LOCATION

Jacky Knox reported on using the Valley Ranch Library for Board Meetings. A library employee will need to be paid by the Board for being at the Library when meetings are held after Library hours. A motion was made to pay a Library staff member the rate of \$14.45 per hour to be at the Library to accommodate Board Meetings at that location. The motion was seconded and unanimously approved.

John Boyle presented to the Board Resolution No. 2009-05, designating two (2) locations, one inside the District's boundaries and one outside the District's boundaries as regular offices for conducting the business of the District, maintaining the records of the District and for the conducting of the meetings of the Board of Directors pursuant to and in accordance with Section 49.062 of the Texas Water Code. Those two locations are: Inside the District – 401 Cimarron Trail, Irving, Texas, 75063 and Outside the District – 850 E. Las Colinas Blvd., Irving, Texas, 75039. This Resolution will be filed and posted. A motion was made to pass the Resolution, which was seconded and unanimously approved.

MAINTENANCE OPERATION

Jacky Knox and Dallas Burke reported on the following items:

- Ledbetter Sump Project - Bid opening was held on May 22, with Humphrey and Morton being low bidder at \$334,151.10. A motion was made that Humphrey and Morton be awarded the project for \$334,151.10 and that an independent testing lab be employed for the project at a not to exceed price of \$7,500. Motion seconded and unanimously approved.
- No survey was needed by Lambstar Survey for the fencing project.
- Meeting was held with the VRA regarding fencing issues - Section 1 is a big concern with the homeowners. Dallas Burke reported that he feels cul de sac fencing is a priority. The Board made a motion to authorize management to obtain bids for fencing at two levels – cul de sacs only and the entire fencing project of 8,100 linear feet. Motion seconded and unanimously approved.
- SCADA System – Testing continues and simulations are being run. System is approximately 90% complete.
- New driveway at the Pump Station is complete at a cost of \$3,750.
- Fence Section 8 is being installed and should be completed within the next two weeks.
- Pump Station Painting – References were checked on the low bidder for this project, TLC Painting Co. Motion was made that TLC be engaged to do the pump station painting in the amount of \$3,940. Motion seconded and unanimously approved.
- MacArthur Blvd. Storm Drain Separations – There are now three storm drain separations. Dallas Burke will obtain prices from the Ledbetter Sump contractor, Humphrey and Morton, regarding the repair of these three storm drain separations and bring prices back to the Board.

- Freese & Nichols Proposal regarding Portable Emergency Power Provisions – Discussion was held regarding the proposal from Freese & Nichols to provide professional engineering services to evaluate portable emergency power provisions and the existing electrical system at the District’s Storm Water Pump Station. Motion was made, contingent on confirmation that no previous studies had been done, that District Management be authorized, on behalf of the District, to enter into a professional services agreement with Freese and Nichols, Inc. to provide professional engineering services to the Irving Flood Control District Section III to evaluate the existing electrical system and emergency back-up power connections at the IFCD III Storm Water Pump Station for a fee not to exceed \$16,000.
- Valley Ranch Sump Erosion – The area behind the Lakeside Village homes, 3,600 linear feet, is eroding. After consulting with Chuck Tracy of Alan Plummer Associates, management will pursue the possibility of grading out to see if this will stabilize the area.
- Municipal Drainage Fee Funds – A listing of District waterway maintenance projects that were submitted to the City of Irving on June 1 to apply for available Municipal Drainage Fee Funds was submitted to the Board for information.
- Pump Station operation and maintenance – Weekly reports were submitted to the Board.

COMMUNICATIONS

Discussion was held on having Blake Lewis meet with the Board at the next meeting regarding Public Relations and all the projects that are currently being done.

BY-LAWS

Kim Andres will present a final revision to the Board at the next meeting.


CITIZEN INPUT

No citizens were present.

NEXT MEETING

The next Board of Directors meeting will be held on Monday, July 20, 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