

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 12, 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	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

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

Doug Conner, Jacky Knox, Ken Heffley Anna Letyushova, Pam Shelson, 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 AUGUST 8, 2011

Director Correa made a motion that the minutes of the Board Meeting held August 8, 2011 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVE AND ADOPT THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011

Mr. Heffley reported to the Board. Director Wallace made the following motion:

“Motion that the proposed operating budget for the fiscal year beginning October 1, 2011, be passed and approved.”

Director Correa seconded the motion, which was unanimously approved.

RESOLUTION LEVYING AN AD VALOREM TAX FOR 2011

Mr. Heffley reported to the Board. Director Islamraja made the following motion:

“Motion that Resolution 2011-02, levying a total rate of \$0.134(\$0.00 for debt service and \$0.134 for operation and maintenance) per \$100 of true valuation for the year 2011, be passed and approved, the Board having considered among other things:

- a. the amount which should be levied for maintenance and operations purposes;
- b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
- c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
- d. the percentage of anticipated tax collections and the cost of collecting the taxes; and

that is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.

Director Calvery seconded the motion, which was unanimously approved.

FINANCE

Anna Letyushova presented the financial report. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova reported to the Board. Director Correa made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Calvery seconded the motion, which was unanimously approved.

APPROVAL OF GRAPEVINE CREEK PROJECTS COST

Mr. Knox reported to the Board. Director Calvery made the following motion:

“Motion that the expenditures in excess of the 2010-2011 Fiscal Year budget amounts be approved at \$16,000.”

Director Wallace seconded the motion, which was unanimously approved.

APPROVAL OF FIELD MOWING MAINTENANCE SERVICE CONTRACT

Mr. Knox reported to the Board. Director Calvery made the following motion:

“Motion that the General Manager be authorized and hereby directed on behalf of the District, to execute a Landscape Services Contract concerning Field Mowing of District properties with TrueGreen LandCare LLC in an amount not to exceed \$24,300.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. Mr. Knox also reported on the progress of the Grapevine Creek project.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations discussed the news of lower tax rate for 2012. Mr. Lewis also spoke about the interest in a Campion Trails event.

GENERAL COUNSEL REPORT

No report

COUNCIL LIAISON REPORT

No report

CITIZEN INPUT

Mr. Walsh expressed how important the social media is in getting information out to the public.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be October 10th and November 14th, 2011.

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

Kim Andres, President and Presiding Officer

ATTEST:

Chris Wallace, Vice President