

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 14, 2010
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	Absent

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

John Boyle, Jacky Knox, Anna Letyushova, Joyce Atkinson, 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 MAY 10, 2010

Director Correa made a motion that the minutes of the Board Meeting held May 10, 2010 be approved. Director Calvery seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented the financial update for the month of May.

ACCOUNTS PAYABLE

A listing of invoices received to be paid was presented to the Board. Director Wallace made a motion that the invoices submitted be approved for payment. Director Correa seconded the motion, which was unanimously approved.

MAINTENANCE OPERATION

Mr. Knox reported on the following items:

- Emergency Power Provisions: *Continues to be* under review. The first stage of the emergency power provisions will ~~be~~ *considered for* in next year's budget. The engineer will be asked to attend the next Board meeting to answer questions from the Board.
- Pump Station operation and maintenance – Weekly reports were submitted and reviewed with the Board.
- Levee Protection Fence Project – Project is complete.
- Valley Ranch Sump Erosion – Discussion was held and examples were shown of grading, seeding and planting of the shoreline along Valley Ranch sump. The Board will review the costs at the next Board meeting in order to begin erosion control measures in the late summer and early fall.
- Land Rights Mapping – A map prepared by Glenn Engineering was presented to show land rights locations and district property. A more extensive map and report will be forthcoming listing all land rights documents.

COMMUNICATIONS

Blake Lewis of Lewis Public Relations presented their monthly update. A copy of all recent news releases regarding the District was presented to the Board.

GENERAL COUNSEL REPORT

John Boyle will forward to the Board a copy of a memo regarding the over 65 exemption that could be considered by the Board.

CITIZEN INPUT

Hubert Walsh inquired about making a copy of the Board packet available to the public, either on line or in hard copy.

NEXT MEETING

The next three meetings of the Board of Directors will be held on July 12, 2010, August 9, 2010, and September ~~14~~, 2010 at 6:30 p.m. at the Cimarron Recreation Center.

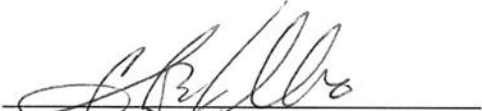
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ADJOURNMENT. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Wallace seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President