

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

May 10, 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 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
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 APRIL 12, 2010

Director Correa made a motion that the minutes of the Board Meeting held April 12, 2010 be approved. Director Wallace seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCE

Anna Letyushova presented the Financial Report for the six months ended March 31, 2010, and discussed the financial update for the month of April.

Jacky Knox handed out the latest information from Dallas Central Appraisal District.

ACCOUNTS PAYABLE

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

MAINTENANCE OPERATION

Mr. Knox reported on the following items:

- Emergency Power Provisions: Freese and Nichols submitted their report and the executive summary and it will be reviewed by the management and staff and continue to report at the next Board Meeting.
- Pump Station operation and maintenance – Weekly report was 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 asked that the homeowners in the area and VRA be contacted for discussion regarding the erosion control measures before any decision is made on the shoreline.
- Land Rights Mapping – Glenn Engineering will present maps with an inventory of recorded documents regarding ownership.

COMMUNICATIONS

Jacky Knox reported one of the City Councilman has asked City Staff to put together general information regarding all four Districts in Irving for a presentation that will be sometime in May or June. A representative from each Board will be invited to attend. Mr. Knox will keep the Board informed as to when this meeting will take place.

Blake Lewis of Lewis Public Relations presented their monthly update. A draft news release regarding projects and information on the pre-crisis roadmap was presented. The display board was brought for display at the VR Library.

CITIZEN INPUT

Hubert Walsh inquired about an over-65 exemption on the District taxes. John Boyle will research the exemption.

NEXT MEETING

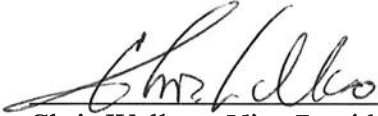
The next three meetings of the Board of Directors will be held on June 14, 2010, July 12, 2010, and August 9, 2010, at 6:30 p.m. at the Valley Ranch Library.

ADJOURNMENT. 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