

**MINUTES**  
**MEETING OF THE IRVING FLOOD CONTROL DISTRICT,**  
**SECTION III**  
**Saturday, July 19, 2008**  
**1:00 PM**  
**VALLEY RANCH ASSOCIATION OFFICES**  
**9901 Valley Ranch Parkway**  
**IRVING, TEXAS 75063**

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Kim Andres called the meeting to order at 1:10pm.

Board Members in Attendance:

Kim Andres, Suzanne Butler, Chris Calvery, William Correa and Chris Wallace.

Others in Attendance:

Matthew Boyle, Cathy Cunningham, Paul Phy, Hubert Walsh, Robert Ahearn, and Luis Salcedo.

1) Board Orientation and Tour of District facilities, guided by Paul Phy.

The Board toured the District's facilities and project areas, including the Pump Station, levees, canals, Lebetter Sump, and water circle. Question and answer was conducted throughout the tour.

2) Discuss and consider open District issues and projects, including:

- a. Ledbetter Sump
- b. Sinkhole
- c. Pump station operations
- d. Electricity Contract
- e. Office locations, arrangements and leases (since we are starting at the alleged offices of the District at 9901 Valley Ranch Parkway South, we should include that office space in the tour as well); and
- f. Each Location at which books and records of the District are kept and/or stored within the District.

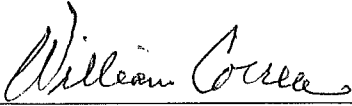
The above were discussed during and part of the tour.

Meeting was adjourned at 3:30.



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Kim Andres, President



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William Correa, Secretary

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**Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under Sections 551.071 - 551.076 and Section 551.087 of the Texas Government Code.**

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