AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District
VRA office, 8830 N. MacArthur Blvd., Suite 101
Irving, Dallas County, Texas

January 18, 2016
6:30 p.m.

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1. ***Call to order by the President, Kim Andres***

2. ***Roll call by the Secretary.***

Kim Andres, President	_____
Chris Calvery, Vice President	_____
William Correa, Secretary	_____
Mazhar Islamraja, Treasurer	_____
Neha Kunte, Director	_____

3. ***Determination of a quorum by the Secretary.***

4. ***Certification of compliance with the Texas Open Meeting Law, Texas Government Code, by the Secretary.***

5. ***Minutes:*** Motion that the Minutes of the November 16, 2015 Regular Board Meeting be approved as written.

[TAB 1]

6. ***New Business***

A. APPROVAL OF THE ANNUAL AUDIT REPORT

[TAB 2]

1. ***Presentation:*** Ms. Letyushova

2. ***Management Recommendation:*** Motion that the Audit Report for the fiscal year ended September 30, 2015 and the Management Report prepared by Weaver and Tidwell LLP be approved, and that the General Manager, Jacky L. Knox and the Assistant Secretary, Kenneth R. Heffley, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.

3. ***Board Questions***

4. ***Public Questions and/or Comments***

5. ***Board Action***

B. FINANCIAL REPORT

[TAB 3]

1. ***Presentation:*** Ms. Letyushova

2. ***Management Recommendation:*** Report only. No motion required.

3. ***Board Questions***

4. ***Public Questions and/or Comments***

5. ***Board Action***

C. ACCOUNTS PAYABLE

[TAB 4]

1. ***Presentation:*** Ms. Letyushova

2. ***Management Recommendation:*** Motion that the invoices received from vendors be approved for payment.

3. ***Board Questions***

4. ***Public Questions and/or Comments***

5. ***Board Action***

D. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 5]

1. ***Presentation:*** Mr. Knox
2. ***Management Recommendation:*** Report only. No motion required.
3. ***Board Questions***
4. ***Public Questions and/or Comments***

E. REPORT ON DISTRICT COMMUNICATIONS

[TAB 6]

1. ***Presentation:*** Mr. Lewis
2. ***Management Recommendation:*** Report only. No motion required.
3. ***Board Questions***
4. ***Public Questions and/or Comments***

F. GENERAL COUNSEL REPORT [TAB 7]

G. COUNCIL LIAISON REPORT [TAB 8]

H CITY OF IRVING INTERFACES; BOARD APPOINTMENT PROCESS [TAB 9]

I. CITIZEN INPUT [TAB 10]

J. FUTURE BOARD AGENDA ITEMS [TAB 11]

K. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE. [TAB 12]

7. ***Other Business***
8. ***Adjournment***