

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

February 8, 2016
6:30 p.m.

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 January 18, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

**A. FINANCIAL REPORT FOR THE THREE MONTHS ENDED
DECEMBER 31, 2015 AND MONTHLY UPDATE**

[TAB 2]

1. **Presentation:** Ms. Letyushova Report only.
2. **Management Recommendation:**
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. ACCOUNTS PAYABLE

[TAB 3]

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**

**C. REPORT ON DISTRICT OPERATIONS, PROJECTS AND
MAINTENANCE**

[TAB 4]

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

D. REPORT ON DISTRICT COMMUNICATIONS

[TAB 5]

1. **Presentation:** Mr. Lewis
2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**

4. *Public Questions and/or Comments*

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| E. | GENERAL COUNSEL REPORT | [TAB 6] |
| F. | COUNCIL LIAISON REPORT | [TAB 7] |
| G | CITY OF IRVING INTERFACES | [TAB 8] |
| H. | CITIZEN INPUT | [TAB 9] |
| I. | FUTURE BOARD AGENDA ITEMS | [TAB 10] |
| J. | DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE. | [TAB 11] |

7. *Other Business*

8. *Adjournment*

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

February 8, 2016
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 6:35 p.m. at the Valley Ranch Association, 8830 N. MacArthur Blvd., Suite 101, Irving, Dallas County, Texas, 75063.

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 Calvery, Vice President	Present
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Absent
Neha Kunte, Director	Present

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

Jacky Knox, Anna Letyushova, Ben Stool, Pam Shelson, Wayne Lee, Ashley Brazell.

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 JANUARY 18, 2016.

Director Calvery made a motion that the minutes of the Board Meeting held January 18, 2016 be approved. Director Kunte seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2015 AND MONTHLY UPDATE

Ms. Letyushova presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

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

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

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on the projects and maintenance of the properties in the District. Mr. Knox commented on the progress of the Pump Station Electrical Project and Ledbetter Sump Erosion Control Wall. A report was passed out from Freese and Nichols regarding status on the Phase 2 Emergency Backup Power Project, which Mr. Knox reviewed with the Board.

DISTRICT COMMUNICATIONS PLAN

Ashley Brazell with Lewis Public Relations was in attendance for Blake Lewis. Ms. Brazell commented that the meeting with Nancy Payne representing Valley Ranch Habitat and Water Conservation committee with Blake Lewis acting as intermediary for IFCD 3 was very productive. Ashley commented that the documentation of the generator project is continuing as project nears completion.

GENERAL COUNSEL REPORT

Mr. Ben Stool was in attendance. No report at this time.

COUNCIL LIAISON REPORT

None in attendance. Mr. Wayne Lee, an engineer with the City of Irving was in attendance. Director Correa thanked Mr. Lee for a meeting they had regarding repair on some of the bridges in Valley Ranch. Mr. Lee also commented that traveling along highway 183 may be a bit adventurous this year with construction activity.

FUTURE AGENDA ITEMS

NEXT MEETING

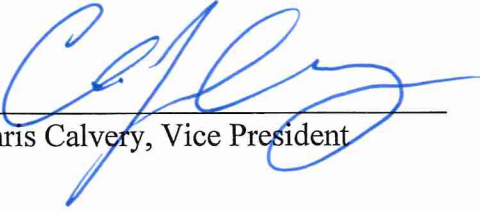
The next meeting dates of the Board of Directors are scheduled for March 21, April 11 and May 9, 2016. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:15 p.m. There being no further business to be considered by the Board, President Andres made a motion that the meeting be adjourned. All Director seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Vice President