

REVISED
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

July 11, 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 May 9, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

CONSIDERATION OF A RECOMMENDATION FOR THE CITY OF IRVING TO BECOME A MEMBER OF FLOODPLAIN ALLIANCE FOR INSURANCE REFORM

1. *Presentation:* Mr. Dan Delich will provide a presentation on Floodplain Alliance for Insurance Reform.
2. *Management Recommendation:* Consideration of a Recommendation for the City of Irving to become a member of Floodplain Alliance for Insurance Reform. (FAIR).
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

A. ACCOUNTS PAYABLE

[TAB 2]

1. *Presentation:* Mr. Heffley
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*

B. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 3]

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

C. REPORT ON DISTRICT COMMUNICATIONS

[TAB 4]

1. *Presentation:* Mr. Lewis

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| D. | GENERAL COUNSEL REPORT | [TAB 5] |
| E. | COUNCIL LIAISON REPORT | [TAB 6] |
| F. | CITY OF IRVING INTERFACES | [TAB 7] |
| G. | CITIZEN INPUT | [TAB 8] |
| H. | FUTURE BOARD AGENDA ITEMS | [TAB 9] |
| I. | DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE. | [TAB 10] |

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MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

July 11, 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 7:06 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 (arrived @ 7:06 p.m.)
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Absent

NOTE: While waiting for Director Correa to arrive reports were given by Jacky Knox and Blake Lewis with no discussion. The meeting started when Director Correa arrived at 7:06 when there was a quorum.

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

Jacky Knox, John Boyle, Pam Shelson, Tammy Tyrone, Wayne Lee, Blake Lewis and Councilman Brad LaMorgese and Dan Delich.

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 9, 2016.

Director Andres made a motion that the minutes of the Board Meeting held May 9, 2016 be approved. Directors Islamraja and Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

ACCOUNTS PAYABLE

Mr. Knox reported to the Board. Director Calvery made the following motion:

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

Director Islamraja seconded the motion, which was unanimously approved.

CONSIDERATION OF A RECOMMENDATION FOR THE CITY OF IRVING TO BECOME A MEMBER OF FLOODPLAIN ALLIANCE FOR INSURANCE REFORM

Mr. Knox introduced to the Board Mr. Dan Delich who gave a presentation to the Board.

President Andres asked if a motion was needed. Director Correa made the following motion:

“This item be tabled and moved to next month’s agenda.”

Director Islamraja second the motion which was unanimously approved.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that they are continuing developing the unveiling event of the Pump Station Electrical Project. Mr. Lewis also passed out to the Board a working draft FY 2016-2017 communications recommendations for their review.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. Mr. Boyle stated the legislation sessions would be starting again soon.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Councilman LaMorgese commented that the City was moving forward on budget discussions. Councilman LaMorgese also stated that he would be holding a Town hall meeting on August 17th. Mr. LaMorgese extended an invitation to the Board to attend the Transportation and Resource Summit at the Convention Center in Irving that will be held August 9 and 10, with Director Correa expressing he would like to attend. Councilman LaMorgese also announced that the City will be holding Board and Commission interviews tentatively on October 17 and 18, 2016.

FUTURE AGENDA ITEMS

The Floodplain Alliance for Insurance Reform.

Mr. Knox introduced Dallas County Utility and Reclamation District's new Accounting Manager Tammy Tyrone to the Board

NEXT MEETING

The next meeting dates of the Board of Directors are scheduled for August 8 and September 12, 2016. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum. The tentative date for the Storm Water Pump Station Event is to be September 12, 2016 following the Board meeting of same date.

ADJOURNMENT AT 7:45 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