

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 21, 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 6:30 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	Present
Neha Kunte, Director	Present

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

Jacky Knox, Ken Heffley, John Boyle, Pam Shelson, Wayne Lee and Blake Lewis.

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 FEBRUARY 8, 2016.

Director Corea made a motion that the minutes of the Board Meeting held February 8, 2016 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

Mr. Heffley presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Mr. Heffley reported to the Board. Director Correa made the following motion:

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

Director Islamraja seconded the motion which was unanimously approved.

RESOLUTION PROVIDING FOR CONTRACT REQUIREMENTS; PROVIDING THAT CONTRACT UNDER \$25,000 MAY BE ENTERED INTO AND EXECUTED BY STAFF

Mr. John Boyle, General Counsel and Mr. Jacky Knox explained to the Board this Resolution.
NO ACTION TAKEN.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on the projects and maintenance of the properties in the District. Mr. Knox commented on the dates and procedures of changing out the electrical equipment of the Pump Station Electrical Project with a report provided by Freese and Nichols regarding the project schedule. Mr. Knox commented that talks are still ongoing with the City of Irving and Halff regarding the Sam Houston Trail.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that the Community Spotlight is going well, reaching out to community leaders to feature. Mr. Lewis also commented on the joint annual meeting of the Master, Residential, and Commercial Boards in Valley Ranch that he and Board President Kim Andres attended and participated in on March 15th and stating that there was a huge turnout for this meeting that was held at the Valley Ranch Association.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. Mr. Boyle had no additional report.

COUNCIL LIAISON REPORT

None in attendance. Mr. Wayne Lee, an engineer with the City of Irving was in attendance. Mr. Lee commented that the trails in Irving are still under water due to the river levels still high.

FUTURE AGENDA ITEMS

NEXT MEETING

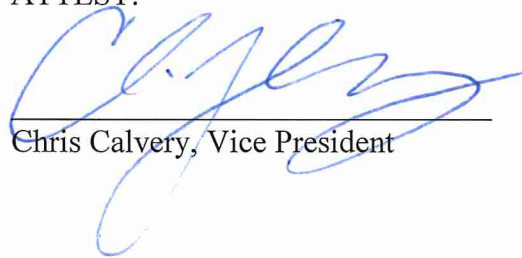
The next meeting dates of the Board of Directors are scheduled for April 18, May 9 and June 13, 2016. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

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