

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

May 9 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 April 18, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

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*

C. AUTHORIZATION TO REPLACE BOTH SLUICE GATE ACTUATORS

[TAB 3]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion that the Board authorize management to purchase new Sluice Gate actuators for both gates of the flood control system at an estimated cost of \$21,850 from Electric Actuator Service of Texas. Estimate is attached. Delivery is anticipated six weeks after order is placed.

This expense was not expected and therefore not included as a specific line item in the current budget. Funding is currently available in the Operating Reserve Fund. A future budget amendment will be presented to the Board which will address any budget account variances.

3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

D. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 4]

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

4. *Public Questions and/or Comments*

E. **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*

F. **GENERAL COUNSEL REPORT**

[TAB 6]

G. **COUNCIL LIAISON REPORT**

[TAB 7]

H **CITY OF IRVING INTERFACES**

[TAB 8]

I **CITIZEN INPUT**

[TAB 9]

J. **FUTURE BOARD AGENDA ITEMS**

[TAB 10]

K. **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

May 9, 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	Absent
William Correa, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Neha Kunte, Director	Present

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

Jacky Knox, John Boyle, Pam Shelson, Garry Fennell, Blake Lewis and Councilman Brad LaMorgese.

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 APRIL 18, 2016.

Director Andres made a motion that the minutes of the Board Meeting held April 18, 2016 be approved. All Directors seconded the motion, which was unanimously approved.

NEW BUSINESS

ACCOUNTS PAYABLE

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

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

All Directors seconded the motion, which was unanimously approved.

AUTHORIZATION TO REPLACE BOTH SLUICE GATE ACTUATORS

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

“Motion that the Board authorize Management to purchase new sluice gate actuators for both gates of the flood control system at an estimated cost of \$21,850 from Electric Actuator Service for Texas. Estimate was attached with delivery anticipated of six weeks after order is placed and funding is out of the current Operating Reserve fund.”

The motion was seconded by Director Islamraja 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 reported on the rainfall and watershed of the lakes and also the lake releases. Mr. Knox commented on the progress of the Pump Station Electrical Project regarding the training of staff on SCADA system, operations and testing. Director Correa attended the Generator testing and was highly impressed with the operation. Mr. Correa credited the DCURD Operations staff, contractors and Engineers of this project. The completion date is scheduled for June 7, 2016. Photos were provided of the Ledbetter Erosion Control Walls Phase V completion.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that they are continuing developing the unveiling event of the Pump Station Electrical Project. Mr. Lewis passed out an IFCD 3 Pump Station Video Concept of different scenes showing examples of how the new backup power system works and contributes to IFCD 3's mission.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Councilman LaMorgese commented that the Elections were held Saturday. He also touched on several subjects, pleased that the lake levels were up, commented that a tour of Irving's water resources will probably be coming up and extended an invitation to the Board. Councilman LaMorges also stated that the City has been


having their pavement assessment Town Hall meetings regarding repairs of several streets. He mentioned that the City Budget Retreat will be starting around the end of May.

FUTURE AGENDA ITEMS

NEXT MEETING


The next meeting dates of the Board of Directors are scheduled for June 20 and July 11, 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:



William Correa, Secretary