

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 16, 2017
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 November 14, 2016 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. APPROVAL OF THE AUDIT REPORT

[TAB 2]

1. **Presentation:** Mr. Heffley.
2. **Management Recommendation:** Motion that the Audit Report for the fiscal year ended September 30, 2016 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 FOR THREE MONTHS ENDED DECEMBER 31, 2016

[TAB 3]

5. **Presentation:** Ms. Tyrone.
6. **Management Recommendation:** Report only. No motion required.
7. **Board Questions**
8. **Public Questions and/or Comments**
5. **Board Action**

C. ACCOUNTS PAYABLE

[TAB 4]

1. **Presentation:** Ms. Tyrone
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. CONSIDERATION AND ACT UPON A LETTER OF RECOMMENDATION TO THE CITY COUNCIL FOR BOARD APPOINTMENT AND REAPPOINTMENTS OF BOARD OF DIRECTORS

[TAB 5]

1. *Presentation:* Mr. Knox
2. *Management Recommendation:* Motion to authorize the General Manager to submit this letter of recommendation for Board Appointment and Reappointments to City Council.
3. *Board Questions*
4. *Public Questions and/or Comments*
5. *Board Action*

E. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 6]

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

F. REPORT ON DISTRICT COMMUNICATIONS

[TAB 7]

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

- G. GENERAL COUNSEL REPORT [TAB 8]
- H. COUNCIL LIAISON REPORT [TAB 9]
- I. CITY OF IRVING INTERFACES [TAB 10]
- J. CITIZEN INPUT [TAB 11]
- K. FUTURE BOARD AGENDA ITEMS [TAB 12]
- L. DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE. [TAB 13]

7. *Other Business*

8. *Adjournment*

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 16, 2017
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, Tammy Tyrone, Christi Matthys, Wayne Lee, Brent Young and Gerry Gaithers of Weaver and Tidwell LLP.

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 NOVEMBER 14, 2016.

Director Correa made a motion that the minutes of the Board Meeting held November 14, 2016 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE AUDIT REPORT

Mr. Heffley introduced Mr. Gerry Gaither and Mr. Brent Young with Weaver and Tidwell LLP to address the Board regarding the Audit Report and provided a printed power point presentation of the audit process to the Board. Mr. Gaither and Mr. Young commented that the audit went very well, internal control structure is strong and there were no adjustments needed.

Mr. Heffley read the motion. Director Calvery made the following motion:

“Motion that the Audit Report for the fiscal year ended September 30, 2016 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.”

Director Correa seconded the motion which was unanimously approved.

FINANCIAL REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2016

Ms. Tyrone reported to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Tyrone presented 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.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on the progress of several projects and maintenance operations. Mr. Knox commented on the recent rain fall on January 15, with over 2.06 inches of rain falling and pumping over 46 million gallons of water. Mr. Knox stated that cleanup will be timely but will at least be a week or more. Photos were provided of the Cowboys Canal Slope and Erosion Repair Project progress.

DISTRICT COMMUNICATIONS PLAN

Ms. Christi Matthys was in attendance. Ms. Matthys commented that the fall/Winter newsletter had been distributed. Ms. Matthys commented that working on the education outreach program with elementary schools relating to the activity book opportunities would be a focus for the New Year, plus the reappointments and appointment of Board of Directors.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. Mr. Boyle commented that The Legislature Session had started and that he would be pursuing the Bill process relating to the determination of a quorum regarding the IFCD III District.

CITIZEN INPUT

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance.

FUTURE AGENDA ITEMS

CONSIDERATION AND ACT UPON A LETTER OF RECOMMENDATION TO THE CITY COUNCIL FOR BOARD APPOINTMENT AND REAPPOINTMENTS OF BOARD OF DIRECTORS

Mr. Jacky Knox asked Mr. John Boyle, General Counsel to read the Board into Executive Session at 7:11 p.m.

EXECUTIVE SESSION PURSUANT TO SEC. 551.071 ON MATTERS IN WHICH THE DUTIES OF THE ATTORNEY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS

All persons present except the Directors, Mr. Knox, and Mr. Boyle left the meeting. No action was made in Executive Session.

The Board reconvened in open session at 7:25 p.m. Mr. Knox read the motion:

“Motion to recommend to the City Council that reappointments to the Irving Flood Control District Section III of Chris Calvery and Mazhar Islamraja and an appointment of Douglas Stephan that these be considered by the City Council for appointment and authorizing the General Manager to submit the letter of recommendation from the Board to the City.”

Director Calvery made the motion to approve and Director Islamraja seconded the motion which was unanimously approved.

NEXT MEETING

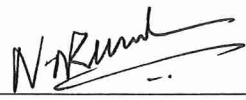
The next meeting dates of the Board of Directors are scheduled for February 20, and March 20, 2017. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:40 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.



Vice President and Presiding Officer

ATTEST:



Secretary/Asst. Secretary