AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District
Meeting Location:
VRA Office, 8830 N. MacArthur Blvd., Suite 101
Irving Texas 75063

July 9, 2018
6:30 p.m.

---

1. ***Call to order by the President, Chris Calvery***

2. ***Roll call by the Secretary.***

Chris Calvery, President	_____
William Correa, Vice President	_____
Mazhar Islamraja, Treasurer	_____
Neha Kunte, Secretary	_____
Douglas Stephan, 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 June 11, 2018 Regular Board Meeting be approved as written.

[TAB 1]

6. ***New Business***

A. FINANCIAL REPORT FOR NINE MONTHS ENDED JUNE 30, 2018

[TAB 2]

1. ***Presentation:*** Ms. Tyrone. Report only. No Motion Required. Report will be presented at meeting.

2. ***Management Recommendation:***

3. ***Board Questions***

4. ***Public Questions and/or Comments***

5. ***Board Action***

B. ACCOUNTS PAYABLE

[TAB 3]

1. ***Presentation:*** Ms. Tyrone. Accounts payable will be provided at meeting.

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. AMENDMENTS TO THE 2018-2018 OPERATING BUDGET

[TAB 4]

1. ***Presentation:*** Ms. Tyrone.

2. ***Management Recommendation:*** Motion that the 2017-2018 Operating Budget be amended as presented in this report to be made a permanent part of the minutes.

3. ***Board Questions***

4. ***Public Questions and/Comments***

5. ***Board Action***

D. AWARD OF CONTRACT FOR WATER CIRCLE WALL REPAIR

[TAB 5]

1. ***Presentation:*** Mr. Knox/Mr. Burke.

2. ***Management Recommendation:*** Motion that the General Manager be authorized on behalf of the District, and hereby directed to award and execute a contract, the IFCD III Water Circle Wall Repair to _____, in the amount of $_____.

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. Burke.

2. ***Management Recommendation:*** Report only. No motion required.

3. ***Board Questions***

4. ***Public Questions and/or Comments***

F. REPORT ON DISTRICT COMMUNICATIONS AND REVIEW OF 2018-2019 FY PROPOSAL

[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	[TAB12]
L.	DISCUSS AND CONSIDER ESTABLISHMENT OF NEXT MEETING DATE. **Next Meetings are scheduled for August13 and September 10, 2018.**	[TAB 13]

7. *Other Business*

8. *Adjournment*