

**MINUTES OF MEETING
BOARD OF DIRECTORS**

IRVING FLOOD CONTROL DISTRICT SECTION III

June 20, 2022
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 Vice President and presiding officer, Bill Correa, at 6:30 p.m. at the Valley Ranch Public Library, 401 Cimarron Trail, Irving 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:

Chris Calvery, President	Absent
William Correa, Vice President	Present
Anna Arceo, Treasurer	Absent
Douglas Stephan, Secretary	Present
Shree Asanare, Director	Present

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

Dallas Burke, Tammy Tyrone, Pam Shelson, Blake Lewis and Sam Hawk and Councilman Zapanta.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. BURKE, 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 16, 2022

Director Correa asked if there was a motion to approve the Minutes.

Director Stephan made a motion that the minutes of the Board Meeting held May 16, 2022 with the correction in the Communications update, be approved as written.

Director Asanare seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

ACCOUNTS PAYABLE

Ms. Tyrone reported to the Board. Director Correa made the following motion:

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

Director Stephan seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke presented the report to the Board. Mr. Burke commented that we have had hardly any rain. Mr. Burke commented to the Board regarding the material cost that has escalated to 20 to 30% since the summer of 2021 and the delays in the supply chain are setting projects behind. Mr. Burke explained the priority of the Pump Station rebuild and timeframe. The water shark “Scoop” is in route to Texas, a new homing beacon will be installed, this is an advanced guidance system that bounces signals to Scoop.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis was in attendance. Mr. Lewis commented that Three Box posted a couple of new WaterWays blogs, one regarding our new Board member Mr. Asanare, and another blog regarding the animals that frequent our waterways.

CITIZENS INPUT

None in attendance.

GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No Report at this time.

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta announced the new Councilman for District 1 is John Bloch, and Brad LaMorgese for District 2 in the City of Irving. Mr. Zapanta stated that in the next 2 to 3 years there will be a lot of economic development for Irving. City Council will be working on finishing up the budget in the next couple of meeting.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was out of town and could not attend this meeting. Mr. Miller did provide an update and photos of areas regarding some of the landscaping projects going on in Valley Ranch.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are July 18, August 22, and September 19, 2022. The July 18 meeting will be held at the DCURD office. August 22 and September 19 will be held at the Valley Ranch Public Library.

ADJOURNMENT AT 7:30 P.M. There being no further business to be considered by the Board, Vice President Correa made a motion that the meeting be adjourned. Directors Stephan and Asanare seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary