

**MINUTES OF MEETING
BOARD OF DIRECTORS**

IRVING FLOOD CONTROL DISTRICT SECTION III

August 14, 2023
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, Chris Calvery, at 6:30 p.m. at the Dallas County Utility and Reclamation District Office, Jacky Knox Administration Building, 850 E. Las Colinas Blvd., Irving Texas 75039.

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

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Pam Shelson, Karna McCasland of Three Box, Sarah Walsh with Boyle and Lowry.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MS. SHELSON, 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 JULY 17, 2023

President Calvery asked if there was a motion to approve the Minutes.

Director Arceo made a motion that the minutes of the Board Meeting held July 17, 2023, be approved as written.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

DISCUSSION OF THE 2023-2024 OPERATING BUDGET AND 2023 PROPOSED TAX RATE AND SCHEDULING OF PUBLIC HEARING REGARDING THE 2023 TAX RATE

Ms. Bordges presented the proposed tax rate information and work sheet to the Directors. Ms. Tyrone presented the proposed operating budget to the Board. After discussion the Board of Directors came to a motion.

Director Correa made the motion that the 2023 tax rate be proposed to the taxpayers of the District at \$0.109182 per \$100 valuation and that the 'Notice of Public Hearing on Tax Rate' be published stating that a public hearing to discuss this rate to be held on September 18, 2023 at 6:30 p.m., at the Dallas County Utility and Reclamation District Office, Jacky Knox Administration Building, 850 E. Las Colinas Blvd., Irving, Texas 75039

Director Stephan seconded the motion which was unanimously approved. Director Correa took a minute to thank the Directors for working together to get projects accomplished within the budget and tax rate that is in the best regards for this District.

AMENDMENTS TO THE 2022-2023 OPERATING BUDGET

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

“Motion that the 2022-2023 Operating Budget be amended as presented in this report to be made a permanent part of the Minutes.”

Director Arceo seconded the motion which was unanimously approved.

FINANCAIL REPORT

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

ACCOUNTS PAYABLE

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

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

Director Correa seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel presented the report to the Board on the progression of projects. Mr. Benefiel commented that we have had NO rain lately and have removed 21.99 tons of trash for the year. Mr. Benefiel showed slides of the plans for the Discharge Pipe Inspection and Rehab Inspection. They touched on the process of coating the pipes, the engineers are in the process of determining

access points to get equipment and personnel into the pipes. Scoop update, he is doing his routes pretty good, he will run a longer route in the canals so the testing of his battery length and charging is determined. Director Calvery did ask that the Operations report reflect more current updates instead of history of a project. Mr. Burke did mention that when we do get a big rain, it will flush out a lot of trash, Scoop will have his work cut out for him.

DISTRICT COMMUNICATIONS PLAN

Ms. Karna McCasland was in attendance. Ms. McCasland reported to the Board that this month was fairly routine, with updates to the Blog and social media. Ms. McCasland mentioned that the online school program was included in a community newsletter, promoting interest. The Three Box Communication Program for 2023-2024 was included in the Board pack for consideration. President Calvery did request a breakdown of cost.

CITIZENS INPUT

No public in attendance.

GENERAL COUNSEL REPORT

Ms. Sarah Walsh was in attendance. No Report at this time.

COUNCIL LIAISON REPORT

No Council in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

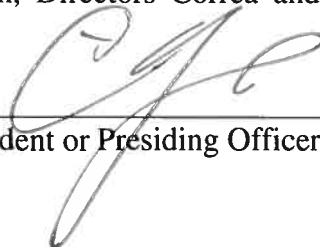
Mr. Miller was not able to attend.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are September 18 and October 16, 2023. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:52 P.M. There being no further business to be considered by the Board, President Calvery asked for a motion to adjourn, Directors Correa and Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:


Secretary