

**MINUTES OF MEETING
BOARD OF DIRECTORS**

IRVING FLOOD CONTROL DISTRICT SECTION III

May 16, 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 President and presiding officer, Chris Calvery, 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	Present
William Correa, Vice President	Absent
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Present
Shree Asanare, Director	Present

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

Dallas Burke, Tammy Tyrone, Pam Shelson, Amanda Hill, Karna Small and Sam Hawk.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MS. TYRONE, 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 11, 2022

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

Director Stephan made a motion that the minutes of the Board Meeting held April 11, 2022, be approved as written.

Director Arceo 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 Stephan made the following motion:

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

Director Arceo seconded the motion which was unanimously approved.

AWARD OF CONTRACT FOR WATER CIRCLE WALL REPAIR

Mr. Burke reported to the Board. Director Arceo made the following motion:

“Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a construction contract for the Water Circle Wall Repair to Knight Erosion in the amount of \$180,094 for 195 LF of old wall removal and new wall installation.”

Director Arceo seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke presented the new formulated Operations Report to the Board. One of the changes of the report is prioritizing projects in order of importance, which lists the Discharge Pipe Inspection and Rehab Inspection as first in order, Headwall and New Sluice Gates as second and Tilting Weir as 3rd on the list, possibly budgeting for the upcoming year and rebid. The Board was very pleased with the new formulation. The new version of Scoop is on its way, hopefully will be here in May.

DISTRICT COMMUNICATIONS PLAN

Ms. Amanda Hill and Ms. Karna Small were in attendance for Three Box. Ms. Hill commented that Three Box is looking at new opportunities to engage the community in awareness of IFCD 3, will continue to post new WaterWay blogs as like the Feral Hogs blog which received quite a page views.

CITIZENS INPUT

None in attendance.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

No Council in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was out of town and could not attend this meeting.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

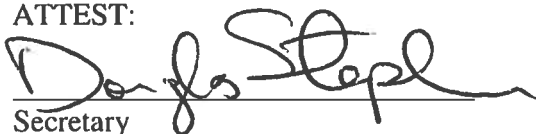
The next scheduled Board meetings are June 20 and July 18, 2022. The June 20 meeting will be held at the Valley Ranch Library, the July 18 meeting will be held at DCURD.

ADJOURNMENT AT 7:15 P.M. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Directors Stephan and Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary