


IRVING FLOOD CONTROL DISTRICT III

----- INTER-OFFICE CORRESPONDENCE

DATE: June 10, 2019
TO: Board of Directors
FROM: Jacky L. Knox
SUBJECT: Minutes of the Board Meeting held May 13, 2019

1. Management Recommendation: Motion that the Minutes of the May 13, 2019 Regular Board Meeting be approved as written.
2. Supporting Statement: Minutes were prepared following the meeting on May 13, 2019 and distributed to all Directors.
3. Background: None.


Jacky L. Knox
General Manager

JLK:pss

TAB "1"

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

May 13, 2019

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. VRA Office, 8830 N. MacArthur Blvd., Suite 101, Irving, Dallas County, Texas.

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 |
| Neha Kunte, Secretary | Present |
| Mazhar, Islamraja, Treasurer | Present |
| Douglas Stephan, Director | Present |

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

Jacky Knox, Dallas Burke, John Boyle, Tammy Tyrone, Pam Shelson, Blake Lewis and Wayne Lee, Bruce Miller and Anna Arceo.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. 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 APRIL 15, 2019

Director Kunte made a motion that the minutes of the Board Meeting held March 18, 2019 be approved. Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

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 with the amended invoice of Republic Services”

Director Correa seconded the motion which was unanimously approved.

AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT WITH THE VALLEY RANCH MASTER ASSOCIATION AND VALLEY RANCH LIMITED PARTNERSHIP CONCERNING THE WATERFRONT AREA NEAR LAKESIDE VILLAGE

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

“Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to execute a Maintenance Agreement with the Valley Ranch Limited Partnership and Valley Ranch Master Association Inc. to define and secure future maintenance responsibilities and access along the waterfront area near Lakeside Village on the Valley Ranch Sump with a corrected typo within the 2nd paragraph of the agreement.”

Director Correa seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported on the progress of several of the projects within the District. Mr. Burke highlighted the large amounts of rain recently and the pumping hours and man hours, with 70 million gallons pumped out. Mr. Burke mentioned that the tilting weir is still being discussed and the benefits it would provide. Smaller trash boats is also still being considered at some point with some talks with VRA to help determine where the boats would be kept and so on.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance. Mr. Lewis announced that the Spring Annual Report had been completed. Mr. Lewis commended and thanked Director Correa on his presentation at the VRA Master Board. Director Correa mention a new idea referred to as plogging, which is jogging/walking and picking up trash along the way. Mr. Correa commented that the trash issue,

as of where does it come from and what can be done about it was of much interest. Mr. Lewis commented that he is looking forward to an informal lunch meeting involving a couple people on the City's Communications Team, VRA and Three Box to discuss elevate awareness for trash is in the works.

CITIZENS INPUT

Mr. Bruce Miller was in attendance. Mr. Miller again thanked the Board for solving the issue of mowing to the water's edge, and how nice it looks now with the wild flowers in bloom. Mr. Miller did request that the tracts left from the machinery used for the project be filled in with Mr. Burke assuring that they would do so, soon as the rain subsides. Mr. Miller also commented on Director Correa's presentation at the VRA Master meeting.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. Mr. Boyle did not have a report at this time but is still watching legislature daily for changes that could affect the District.

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Councilman Zapanta commented that the Council Budget and Strategic Plan would be starting this Wednesday. Mr. Zapanta also stated that the City is watching to see what happens in Legislature regarding the caps on revenue for schools and red light photos.

Mr. Wayne Lee was in attendance for the City of Irving and the City is still working on the Sam Houston Trail, which should open this summer. Mr. Lee stated the program Roads to the Future is responsible for a lot of the road work being done. Mr. Lee commented to Mr. Lewis he would be glad to put him in touch with a Mr. Redd to help in the elevate trash awareness discussion.

EXECUTIVE SESSION TEXAS GOVERNMENT CODE 551.074 PERSONNEL (BOARD MEMBER)-BOARD WILL CONVENE INTO CLOSED SESSION TO DELIBERATE THE EVALUATION OF CANDIDATES FOR BOARD RECOMMENDATION FOR NEW BOARD MEMBER.

The Board decided an Executive Session was not needed at this time.

FUTURE AGENDA ITEMS

Consideration of Board Member

NEXT MEETING

The next scheduled meeting dates are June 10, July 15, August 12 and September 9, 2019. The Board will be polled for attendance and the meeting location will be determined.

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. All Directors seconded the motion, which was unanimously approved.

President or Presiding Officer

ATTEST:

Secretary

IRVING FLOOD CONTROL DISTRICT, SECTION III

STATEMENT OF REVENUES AND EXPENSES - BUDGET AND ACTUAL
GENERAL, CAPITAL PROJECTS, AND DEBT SERVICE FUNDS

FOR THE PERIOD ENDED MAY 31, 2019
UNAUDITED

| GENERAL FUND | | | | |
|---|---------------|---------------|---|---|
| | <u>Budget</u> | <u>Actual</u> | <u>Variance Favorable (Unfavorable)</u> | <u>Comments</u> |
| Revenues | \$ 2,615,697 | \$ 2,632,227 | \$ 16,530 | Property tax revenues above budget due to greater collections offset by property tax refunds greater than budgeted; greater interest income |
| Expenditures | 1,485,065 | 830,646 | 654,419 | Maintenance, legal and engineering below budget due to timing of expenses; offset by greater utilities |
| Excess (Deficiency) of Revenues Over Expenditures | \$ 1,130,632 | \$ 1,801,581 | \$ 670,949 | |

| CAPITAL PROJECTS FUND | | | | |
|--|---------------|---------------|---|---|
| | <u>Budget</u> | <u>Actual</u> | <u>Variance Favorable (Unfavorable)</u> | <u>Comments</u> |
| Revenues | \$ 4,640 | \$ 39,227 | \$ 34,587 | Interest Income is above the budget |
| Expenditures | 711,640 | 703,577 | 8,063 | Timing of Cowboys Canal engineering costs |
| Excess (Deficiency) of Revenues Over Expenditures | \$ (707,000) | \$ (664,350) | \$ 42,650 | |

TAB "2"

| IA:VRVING FLOOD CONTROL DISTRICT, SECTION III | | | | | | | | | | | | | | |
|---|--|------------------------|---------------------|---------------------|----------------------|------------------------|----------------------|----------------------|----------------------|---------------------|------------------------|------------------------|----------------------|------------------------|
| 2018 - 2019 OPERATING BUDGET VS. ACTUAL | | | | | | | | | | | | | | |
| GENERAL FUND | | | | | | | | | | | | | | |
| FOR THE PERIOD ENDED MAY 31, 2019 | | | | | | | | | | | | | | |
| GLA | Description | Original Budget | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Total | Year-to-date | | Remaining Budget |
| | | | | | | | | | | | | Budget | Variance | |
| Revenues | | | | | | | | | | | | | | |
| 400 | Property Taxes | \$ 2,597,030.00 | \$ 60,204.77 | \$ 66,050.97 | \$ 903,817.49 | \$ 1,287,888.89 | \$ 272,843.60 | \$ 12,127.06 | \$ 2,248.18 | \$ 3,566.15 | \$ 2,608,747.11 | \$ 2,597,030.00 | \$ 11,717.11 | \$ (11,717.11) |
| 401 | Prior Years Taxes | | 60.90 | | | 123.16 | | | 207.53 | 887.21 | 1,278.80 | - | 1,278.80 | (1,278.80) |
| 403 | Property Taxes-Refunds | | | (12,304.58) | (77.44) | | (410.53) | (926.51) | | (3,740.74) | (17,459.80) | - | (17,459.80) | 17,459.80 |
| 404 | Penalty & Interest | | 37.52 | 127.64 | 20.01 | 35.33 | 917.00 | 826.78 | 301.38 | 474.05 | 2,739.71 | - | 2,739.71 | (2,739.71) |
| 405 | Interest Income | 28,000.00 | 2,328.74 | 2,126.63 | 2,270.57 | 4,012.39 | 5,911.09 | 6,966.79 | 6,699.19 | 6,592.36 | 36,907.76 | 18,666.67 | 18,241.09 | (8,907.76) |
| 406 | Contributions and Other | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Revenue | \$ 2,625,030.00 | \$ 62,631.93 | \$ 56,000.66 | \$ 906,030.63 | \$ 1,292,059.77 | \$ 279,261.16 | \$ 18,994.12 | \$ 9,456.28 | \$ 7,779.03 | \$ 2,632,213.58 | \$ 2,615,696.67 | \$ 16,516.91 | \$ (7,183.58) |
| 321 | Transfers from DSF | \$ - | \$ 13.32 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | 13.32 | - | 13.32 | (13.32) |
| | TOTAL | \$ 2,625,030.00 | \$ 62,645.25 | \$ 56,000.66 | \$ 906,030.63 | \$ 1,292,059.77 | \$ 279,261.16 | \$ 18,994.12 | \$ 9,456.28 | \$ 7,779.03 | \$ 2,632,226.90 | \$ 2,615,696.67 | \$ 16,530.23 | \$ (7,196.90) |
| Expenditures | | | | | | | | | | | | | | |
| 500 | Administrative | \$ 87,638.00 | \$ 7,303.17 | \$ 7,303.17 | \$ 7,303.17 | \$ 7,303.17 | \$ 7,303.17 | \$ 7,303.17 | \$ 7,303.17 | \$ 7,303.17 | \$ 58,425.36 | \$ 58,425.33 | \$ (0.03) | \$ 29,212.64 |
| 500.1 | Communication Services | 88,250.00 | \$ 4,205.93 | \$ 7,027.93 | \$ 1,354.16 | \$ 13,071.53 | \$ 3,351.57 | \$ 9,477.75 | \$ 9,779.64 | \$ 2,302.38 | 50,570.89 | \$ 58,833.33 | 8,262.44 | 37,679.11 |
| 500.2 | Contingency | - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ - | - | - |
| 501 | Tax Collection | 8,000.00 | \$ - | \$ - | \$ - | \$ 6,241.25 | \$ - | \$ - | \$ - | \$ - | 6,241.25 | \$ 8,000.00 | 1,758.75 | 1,758.75 |
| 502 | Tax Appraisal Fees | 10,595.00 | \$ 2,649.00 | \$ - | \$ 2,649.00 | \$ - | \$ - | \$ 2,649.00 | \$ - | \$ - | 7,947.00 | \$ 10,595.00 | 2,648.00 | 2,648.00 |
| 503 | Misc./Admin | 4,500.00 | \$ 84.41 | \$ 1,584.41 | \$ - | \$ 207.66 | \$ 84.41 | \$ 92.28 | \$ 87.28 | \$ 87.28 | 2,227.73 | \$ 3,000.00 | 772.27 | 2,227.27 |
| 505 | Maintenance & Fees | 319,754.00 | \$ 26,324.39 | \$ 26,315.03 | \$ 25,602.72 | \$ 26,762.68 | \$ 24,991.49 | \$ 24,994.53 | \$ 25,879.06 | \$ 25,881.78 | 206,751.68 | \$ 213,169.33 | 6,417.65 | 113,002.32 |
| 505.1 | Replace Valve on Weir | 20,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 13,333.33 | 13,333.33 | 20,000.00 |
| 505.2 | Grapevine Creek Concrete Flume Cleanout | 9,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 6,000.00 | 6,000.00 | 9,000.00 |
| 505.3 | Dredging Silt Walls | 162,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 108,000.00 | 108,000.00 | 162,000.00 |
| 505.4 | Levee Roads Rehabilitation | 5,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 3,333.33 | 3,333.33 | 5,000.00 |
| 505.5 | Dredging Water Circle | 466,000.00 | \$ 730.00 | \$ - | \$ 115.00 | \$ - | \$ - | \$ - | \$ - | \$ - | 845.00 | \$ 310,666.67 | 309,821.67 | 465,155.00 |
| 505.7 | Valley Ranch Sump Wall and Plants | 521,000.00 | \$ - | \$ 1,529.00 | \$ 634.00 | \$ 1,088.00 | \$ 167,038.00 | \$ 46,180.50 | \$ 122,818.40 | \$ 20,700.00 | 359,987.90 | \$ 359,987.90 | - | 161,012.10 |
| 505.8 | Pump Station Road | 100,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 66,666.67 | 66,666.67 | 100,000.00 |
| 505.9 | Pump Station Pumps Rehab | 50,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 33,333.33 | 33,333.33 | 50,000.00 |
| 506 | Mowing | 31,312.00 | \$ - | \$ 3,500.00 | \$ - | \$ - | \$ - | \$ 6,710.00 | \$ 3,500.00 | \$ - | 13,710.00 | \$ 20,874.67 | 7,164.67 | 17,602.00 |
| 507 | Pump Station Maintenance | 8,742.00 | \$ 2,990.33 | \$ - | \$ 384.33 | \$ - | \$ - | \$ - | \$ - | \$ - | 3,374.66 | \$ 5,828.00 | 2,453.34 | 5,367.34 |
| 507.1 | Alarm System Monitoring & Maintenance | 2,297.00 | \$ 151.77 | \$ 151.77 | \$ 151.77 | \$ 151.77 | \$ 151.77 | \$ 154.28 | \$ 154.28 | \$ 154.28 | 1,221.69 | \$ 1,531.33 | 309.64 | 1,075.31 |
| 515 | Utilities | 80,591.00 | \$ 21,623.89 | \$ 3,600.77 | \$ 14,337.83 | \$ 8,328.70 | \$ 1,324.05 | \$ 6,890.83 | \$ 17,598.83 | \$ 18,259.54 | 91,964.44 | \$ 53,727.33 | (38,237.11) | (11,373.44) |
| 520 | Salaries & Wages | 9,000.00 | \$ 750.00 | \$ 450.00 | \$ - | \$ 450.00 | \$ 750.00 | \$ 750.00 | \$ 600.00 | \$ 750.00 | 4,500.00 | \$ 6,000.00 | 1,500.00 | 4,500.00 |
| 520.2 | FICA Expense | 1,300.00 | \$ 70.90 | \$ 42.54 | \$ - | \$ 42.54 | \$ 70.90 | \$ 37.75 | \$ 46.52 | \$ 58.15 | 369.30 | \$ 866.67 | 497.37 | 930.70 |
| 522 | Engineering | 30,000.00 | \$ - | \$ 1,187.50 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,921.06 | 4,108.56 | \$ 20,000.00 | 15,891.44 | 25,891.44 |
| 522.1 | Lake Level Control Gate | 50,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 33,333.33 | 33,333.33 | 50,000.00 |
| 525 | Legal Fees | 34,729.00 | \$ 130.00 | \$ 585.00 | \$ 130.00 | \$ 715.00 | \$ 585.00 | \$ 585.00 | \$ 1,365.00 | \$ 1,235.00 | 5,330.00 | \$ 23,152.67 | 17,822.67 | 29,399.00 |
| 535 | Insurance | 4,515.00 | \$ 4,846.10 | \$ - | \$ - | \$ 100.00 | \$ - | \$ - | \$ - | \$ 50.00 | 4,996.10 | \$ 4,515.00 | (481.10) | (481.10) |
| 540 | Audit Fees | 7,225.00 | \$ - | \$ - | \$ - | \$ 7,225.00 | \$ - | \$ - | \$ - | \$ - | 7,225.00 | \$ 7,225.00 | - | - |
| 549.1 | Valley Ranch Canal Slope/Wall Improvements | 80,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | - | \$ 53,333.33 | 53,333.33 | 80,000.00 |
| 570 | Bank Fees | 2,000.00 | \$ 106.91 | \$ 266.87 | \$ 168.96 | \$ 39.26 | \$ 12.00 | \$ 30.01 | \$ 84.93 | \$ 140.18 | 849.12 | \$ 1,333.33 | 484.21 | 1,150.88 |
| | Total Expenditures | \$ 2,193,448.00 | \$ 71,966.80 | \$ 53,543.99 | \$ 52,830.94 | \$ 71,726.56 | \$ 205,662.36 | \$ 105,855.10 | \$ 189,217.11 | \$ 79,842.82 | \$ 830,645.68 | \$ 1,485,064.90 | \$ 654,419.22 | \$ 1,362,802.32 |
| 316 | Transfer to CPF | 758,189.00 | - | - | - | - | - | - | - | - | - | - | - | 758,189.00 |
| | TOTAL: | \$ 2,951,637.00 | \$ 71,966.80 | \$ 53,543.99 | \$ 52,830.94 | \$ 71,726.56 | \$ 205,662.36 | \$ 105,855.10 | \$ 189,217.11 | \$ 79,842.82 | \$ 830,645.68 | \$ 1,485,064.90 | \$ 654,419.22 | \$ 1,210,991.32 |

| IRVING FLOOD CONTROL DISTRICT, SECTION III | | | | | | | | | | | | | | |
|--|--|------------------------|----------------------|----------------------|----------------------|--------------------|---------------------|---------------------|--------------------|----------------------|----------------------|----------------------|---------------------|-----------------------|
| 2018 - 2019 OPERATING BUDGET VS. ACTUAL | | | | | | | | | | | | | | |
| CAPITAL PROJECTS FUND | | | | | | | | | | | | | | |
| FOR THE PERIOD ENDED MAY 31, 2019 | | | | | | | | | | | | | | |
| GLA | Description | Original Budget | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Total | Year-to-date | | Remaining Budget |
| | | | | | | | | | | | | Budget | Variance | |
| Revenues | | | | | | | | | | | | | | |
| 402 | Interlocal Agreement | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 405 | Interest Income | 6,960.00 | 3,411.45 | 3,322.09 | 3,459.96 | 5,415.40 | 5,544.91 | 6,146.27 | 5,911.52 | 6,015.76 | 39,227.36 | 4,640.00 | 34,587.36 | (32,267.36) |
| 406 | Contributions and Other | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Revenue | \$ 6,960.00 | \$ 3,411.45 | \$ 3,322.09 | \$ 3,459.96 | \$ 5,415.40 | \$ 5,544.91 | \$ 6,146.27 | \$ 5,911.52 | \$ 6,015.76 | \$ 39,227.36 | \$ 4,640.00 | \$ 34,587.36 | \$ (32,267.36) |
| 317 | Transfer from GF | 758,189.00 | - | - | - | - | - | - | - | - | - | - | - | 758,189.00 |
| | TOTAL: | \$ 765,149.00 | \$ 3,411.45 | \$ 3,322.09 | \$ 3,459.96 | \$ 5,415.40 | \$ 5,544.91 | \$ 6,146.27 | \$ 5,911.52 | \$ 6,015.76 | \$ 39,227.36 | \$ 4,640.00 | \$ 34,587.36 | \$ 725,921.64 |
| Expenditures | | | | | | | | | | | | | | |
| 530 | Engineering | \$ 25,000.00 | \$ - | \$ 1,524.50 | \$ 3,377.00 | \$ - | \$ 1,905.00 | \$ 1,797.50 | \$ - | \$ - | \$ 8,604.00 | 16,666.67 | 8,062.67 | \$ 16,396.00 |
| 550 | Cowboys Canal Wall Replacement | 1,191,138.00 | \$ 138,434.76 | \$ 174,489.60 | \$ 184,716.00 | \$ 126.50 | \$ 20,860.00 | \$ 25,144.00 | \$ - | \$ 151,202.26 | 694,973.12 | 694,973.12 | - | 496,164.88 |
| | Total Expenditures | \$ 1,216,138.00 | \$ 138,434.76 | \$ 176,014.10 | \$ 188,093.00 | \$ 126.50 | \$ 22,765.00 | \$ 26,941.50 | \$ - | \$ 151,202.26 | \$ 703,577.12 | \$ 711,639.79 | \$ 8,062.67 | \$ 512,560.88 |
| Fund Balance: Fund Projected for Future Project | | | | | | | | | | | | | | |
| 316 | Initial Funding of Cowboys Canal Wall Replacement Project | 100,000.00 | - | - | - | - | - | - | - | - | - | - | - | 100,000.00 |
| | Total Expenditures & Funds Projected for Future Project | \$ 1,316,138.00 | \$ 138,434.76 | \$ 176,014.10 | \$ 188,093.00 | \$ 126.50 | \$ 22,765.00 | \$ 26,941.50 | \$ - | \$ 151,202.26 | \$ 703,577.12 | \$ 711,639.79 | \$ 8,062.67 | \$ 612,560.88 |

| IRVING FLOOD CONTROL DISTRICT, SECTION III | | | | | | | | | | | | | | |
|--|---------------------------|-----------------|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-----------------|--------------|-------------------|-------------------|
| 2018 - 2019 OPERATING BUDGET VS. ACTUAL | | | | | | | | | | | | | | |
| DEBT SERVICE FUND | | | | | | | | | | | | | | |
| FOR THE PERIOD ENDED MAY 31, 2019 | | | | | | | | | | | | | | |
| GLA | Description | Original Budget | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Total | Year-to-date | | Remaining Budget |
| | | | | | | | | | | | | Budget | Variance | |
| Revenues | | | | | | | | | | | | | | |
| 400 | Property Taxes | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 401 | Prior Years Taxes | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 403 | Property Taxes-Refunds | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 404 | Penalty & Interest | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 405 | Interest Income | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Revenue | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Expenditures | | | | | | | | | | | | | | |
| 569 | Debt Service | | | | | | | | | | | | | |
| | Principal | | | | | | | | | | | | | |
| | Series 1996 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | | | | \$ - | \$ - | \$ - | \$ - |
| | Series 2003 | | - | - | - | - | - | | | | - | \$ - | - | - |
| | Interest | | | | | | | | | | | | | |
| | Series 1996 | | - | - | - | - | - | | | | - | - | - | - |
| | Series 2003 | | - | - | - | - | - | | | | - | - | - | - |
| 570 | Bank Charges | | - | - | - | - | - | - | - | - | - | - | - | - |
| 571 | Paying Agent/Reg Fees | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Expenditures | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 322 | Transfers to GF | \$ - | \$ 13.32 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 13.32 | \$ - | \$ (13.32) | \$ (13.32) |
| | TOTAL | \$ - | \$ 13.32 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 13.32 | \$ - | \$ (13.32) | \$ (13.32) |

IRVING FLOOD CONTROL DISTRICT, SECTION III

ANALYSIS OF PROJECTS

05/31/19

GENERAL FUND

| # | Project | Budget | Actual | Remaining Budget | Comments | | |
|---|---|---------------------|-------------------|---------------------|-----------------------------|------------------|--------------------------------------|
| | | | | | Vendor | Amount | Description |
| 1 | <i>Grapevine Creek Concrete Flume Cleanout</i> | \$ 9,000 | \$ - | \$ 9,000 | | | |
| 2 | <i>Dredging Silt Walls</i> | 162,000 | - | 162,000 | | | |
| 3 | <i>Levee Roads Rehabilitation</i> | 5,000 | - | 5,000 | | | |
| 4 | <i>Dredging Water Circle</i> | 466,000 | 845 | 465,155 | <i>Land Care</i> | <i>\$845</i> | <i>Time and Materials Work Order</i> |
| 5 | <i>Valley Ranch Sump Wall and Plants</i> | 521,000 | 359,988 | 161,012 | <i>Alpha Testing</i> | <i>\$3,251</i> | <i>Engineering</i> |
| | | | | | <i>Structural Assurance</i> | <i>\$356,737</i> | <i>Construction Invoices</i> |
| 6 | <i>Pump Station Road</i> | 100,000 | - | 100,000 | | | |
| 7 | <i>Pump Station Pumps Rehab</i> | 50,000 | - | 50,000 | | | |
| 8 | <i>Valley Ranch Canal Slope/Wall Improvements</i> | 80,000 | - | 80,000 | | | |
| | | | | | | | |
| | | <u>\$ 1,393,000</u> | <u>\$ 360,833</u> | <u>\$ 1,032,167</u> | | | |

CAPITAL PROJECTS FUND

| # | Project | Budget | Actual | Remaining Budget | Comments |
|---|---------------------------------------|--------------|------------|------------------|----------|
| 1 | <i>Cowboys Canal Wall Replacement</i> | \$ 1,191,138 | \$ 694,973 | \$ 496,165 | |

IRVING FLOOD CONTROL DISTRICT III

----- INTER-OFFICE CORRESPONDENCE

DATE: June 10, 2019
TO: Board of Directors
VIA: Jacky L. Knox
FROM: Tammy Tyrone
SUBJECT: Accounts Payable

1. Management Recommendation: Motion that the invoices received from vendors be approved for payment.

2. Supporting Statement:
The following invoices have been received and payment made:

The following invoices have been received and ready for payment:

Dallas County Utility and Reclamation District - \$32,241.00

Boyle & Lowry, L. L. P. - \$1,235.00

Three Box - \$2,302.38

Structural Assurance, LLC - \$18,630.00

AT&T - \$313.81

T-Mobile -39.99

Cavallo - \$17,905.74

Republic Services – \$943.95 (Waste Management)

Protection 1/ADT - \$184.00

Protection 1/ADT - \$154.28

Humphrey & Morton Construction Company - \$136,082.03

Halff – 2,921.06

Otten Industrial LLC - \$2,185.00

3. Background: None.


Tammy Tyrone

TAB “3”



Dallas County Utility and Reclamation District

PO BOX 140035
IRVING, TX 75014
Phone: (972) 556-0625

INVOICE

| | |
|--------------------------|----------|
| Invoice Date | 6/3/2019 |
| Invoice ID | 1539 |
| Amount Due: \$ 32,241.00 | Page 1 |

CUSTOMER

SHIP TO

Irving Flood Control District, Sec. III
850 E. Las Colinas Blvd.
Irving, TX 75039
Irving, TX 75062

----- Please detach and return this portion with your remittance -----

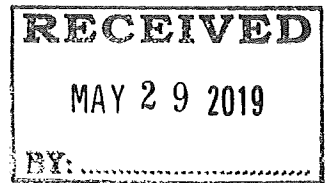
| | | | | |
|-------------|-----------------|------------|-------------|---------|
| Customer ID | Customer PO No. | Order Date | Shipped Via | FOB |
| 150 | | 6/3/2019 | | |
| Terms | Due Date | If Paid By | Deduct | Sold By |
| | 6/3/2019 | | \$ 0.00 | |

| Item No. | Description | Qty | Unit | Unit Price | Discount | Extended Price |
|---|------------------------|------|------|------------|----------|----------------|
| 2601 | ADMINISTRATIVE EXPENSE | 1.00 | | | | \$7,303.17 |
| 2602 | MAINTENANCE EXPENSE | 1.00 | | | | \$24,937.83 |
| <div>IFCD3 FUND: <u>GF</u> CP CODE: _____ APPROVED BY: <u>TD</u> SOD - \$7,303.17 SDS - \$24,937.83</div> | | | | | | |

June Management Costs

| | |
|-----------|-------------|
| Subtotal | \$32,241.00 |
| Sales Tax | \$0.00 |
| Total | \$32,241.00 |
| Total Due | \$32,241.00 |

Printed on 6/3/2019



BOYLE & LOWRY, L.L.P.

JOHN F. BOYLE, JR.
L. STANTON LOWRY
MATTHEW C. G. BOYLE
MATTHEW L. BUTLER
SAMUEL D. HAWK
LISA H. TOMASELLI*

*OF COUNSEL

ATTORNEYS AND COUNSELORS
4201 WINGREN DRIVE, SUITE 108
IRVING, TEXAS 75062-2763

www.boyle-lowry.com

EAST TEXAS OFFICE:
P. O. BOX 855
MT. VERNON, TEXAS 75457
(972) 742-6580

(972) 650-7100
Fax: (972) 650-7105

May 29, 2019

Invoice submitted to:

Ms. Tammy Tyrone
P.O.Box 140035
Irving, Texas 75014-0035

IFCD3 FUND: GF CP
CODE: 525
APPROVED BY: TD

Re: Irving Flood Control District III

Dear Tammy:

Please find enclosed a corrected billing statement:

FOR PERIOD ENDING MAY 25, 2019

Amount

Professional Services - Boyle & Lowry, L.L.P.

\$1,235.00

Costs

0.00

Balance Due:

\$1,235.00

Venc
Acct #

Date:

Invoice #
Approved

TAX ID: 75-257-9749

DCURD

If you have any questions regarding this or any statement, please feel free to call (972)650-7100.

Boyle & Lowry, L.L.P.
4201 Wingren Plaza
Suite 108
Irving, TX 75062-2763

Invoice submitted to:
Mr. Ken Heffley
Irving - Flood Control District Section III
P.O.Box 140035
Irving, TX 75014-0035

May 28, 2019

In Reference To: Regarding statement for period ending May 25, 2019

Invoice Number: IFCIII0519

Tax ID 75-2579749

Professional Services

| | <u>Hrs/Rate</u> | <u>Amount</u> |
|--|-------------------|---------------|
| <u>Boyle, John F.</u> | | |
| 5/9/2019 Regarding Irving Flood Control III - receipt and review of board packet for meeting on May 13, 2019 | 0.50 260.00/hr | 130.00 |
| 5/10/2019 Regarding Irving Flood Control III - Board Memberships - review of property ownership | 0.75 260.00/hr | 195.00 |
| Regarding Irving Flood Control III - receipt and review of e-mail from Dallas Burke relative to directors information | 0.50 260.00/hr | 130.00 |
| 5/13/2019 Regarding Irving Flood Control III - attend regular Board meeting | 1.50 260.00/hr | 390.00 |
| Regarding Irving Flood Control III - review Maintenance Agreement relative to Valley Ranch VRA | 0.50 260.00/hr | 130.00 |
| Regarding Irving Flood Control III - receipt and review of e-mail and information relative to qualifications | 0.50 260.00/hr | 130.00 |
| 5/15/2019 Regarding Irving Flood Control III - Board Applicants - receipt and review of information and e-mail from Jacky Knox | 0.50 260.00/hr | 130.00 |
| SUBTOTAL: | [4.75 | 1,235.00] |

Mr. Ken Heffley

Page 2

| | <u>Hours</u> | <u>Amount</u> |
|------------------------------------|--------------|---------------|
| For professional services rendered | 4.75 | \$1,235.00 |



Invoice

| Date | Invoice # |
|----------|-----------|
| 6/4/2019 | 3028 |

| Bill To | | | |
|--|-----|----------|----------|
| Irving Flood Control District #3 Jacky Knox DCURD 850 E. Las Colinas Blvd. Irving, TX 75014-0035 | | | |
| Job # | | Terms | Due Date |
| 08-IFC-001 Irving Flood Control Dist... | | Net 30 | 7/4/2019 |
| Description | Qty | Rate | Amount |
| May 2019 Public Relations Services for IFCD3 | | | |
| Community Education | | 327.76 | 327.76 |
| Community Engagement | | 472.26 | 472.26 |
| Comms Consulting, Support and Coordination | | 1,502.36 | 1,502.36 |
| IFCD3 FUND: <u>GF</u> CP CODE: <u>5DD.1</u> APPROVED BY: <u>TD</u> | | | |

MAKE CHECK PAYABLE TO:
Three Box, Inc.
12222 Merit Drive
Suite 1030
Dallas, TX 75251

| | |
|-------|------------|
| Total | \$2,302.38 |
|-------|------------|

| | |
|-------------|------------|
| Balance Due | \$2,302.38 |
|-------------|------------|

| | |
|--------------------------|---|
| OWNER/GENERAL CONTRACTOR | Inving Flood Control District Section III |
| CONTRACT NO. | 20-1-17014 |
| JOB NUMBER | 20-1-17014 |
| MANAGER | Bill Elmore |
| LOCATION | TX |
| PROJECT | Valley Knob Sump Slope Repair |

| | |
|--------------------|---------------------------|
| GENERAL CONTRACTOR | Structural Assurance, LLC |
| PERIOD ENDING | 5/1/2019 - 5/31/2019 |
| APPLICATION NO. | 11 |

| Bid Item # | Item Description | Unit | Est. Plan Qty | Unit Price | Est. Contract Amount | Total To Date | Total From Previous Est. | Total This Application |
|------------|--|------|---------------|---------------|----------------------|---------------|--------------------------|------------------------|
| 1 | Base Bid Mobilization/Demobilization | LS | 1 | \$ 44,016.00 | \$ 44,016.00 | \$ 44,016.00 | \$ 44,016.00 | \$ - |
| 2 | Water Control | LS | 1 | \$ 148,572.00 | \$ 148,572.00 | \$ 148,572.00 | \$ 148,572.00 | \$ - |
| 3 | Remove Concrete Treated Base Gravel Wall | LF | 855 | \$ 32.00 | \$ 20,960.00 | \$ 20,960.00 | \$ 20,960.00 | \$ - |
| 4 | Gravel Wall | CY | 215 | \$ 551.00 | \$ 118,465.00 | \$ 118,465.00 | \$ 118,465.00 | \$ - |
| 5 | Bermuda Grass Sod | SF | 7270 | \$ 1.00 | \$ 7,270.00 | \$ 7,270.00 | \$ 7,270.00 | \$ 600.00 |
| 6 | Straw Wattle | LF | 590 | \$ 8.00 | \$ 5,310.00 | \$ 5,310.00 | \$ 5,310.00 | \$ 5,310.00 |
| 7 | Erosion Control Mat | SF | 8720 | \$ 8.00 | \$ 69,760.00 | \$ 69,760.00 | \$ 69,760.00 | \$ - |
| 8 | Filter Fabric | SF | 6900 | \$ 1.00 | \$ 6,900.00 | \$ 6,900.00 | \$ 6,900.00 | \$ - |
| 9 | Soft Rush Plug | EA | 2555 | \$ 7.00 | \$ 17,885.00 | \$ 17,885.00 | \$ 17,885.00 | \$ - |
| 10 | Irrigation Rotor | EA | 37 | \$ 145.00 | \$ 5,365.00 | \$ 5,365.00 | \$ 5,365.00 | \$ - |
| 11 | 1" Class III PVC Pipe | LF | 560 | \$ 10.00 | \$ 5,600.00 | \$ 5,600.00 | \$ 5,600.00 | \$ - |
| 12 | Remote Control Sectional Valves | EA | 2 | \$ 2,745.00 | \$ 5,490.00 | \$ 5,490.00 | \$ 5,490.00 | \$ - |
| 13 | 2" Class III PVC Pipe | LF | 1100 | \$ 8.00 | \$ 8,800.00 | \$ 8,800.00 | \$ 8,800.00 | \$ - |
| 14 | Temp Water Meter | EA | 1 | \$ 4,392.00 | \$ 4,392.00 | \$ 4,392.00 | \$ 4,392.00 | \$ - |
| 15 | Alternate A Mobilization/Demobilization | LS | 1 | \$ 6,612.00 | \$ 6,612.00 | \$ 6,612.00 | \$ 6,612.00 | \$ - |
| 16 | Water Control | LS | 1 | \$ 5,429.00 | \$ 5,429.00 | \$ 5,429.00 | \$ 5,429.00 | \$ - |
| 17 | Gravel Wall | CY | 65 | \$ 554.00 | \$ 36,010.00 | \$ 36,010.00 | \$ 36,010.00 | \$ - |
| 18 | Bermuda Grass Sod | SF | 21530 | \$ 1.00 | \$ 21,530.00 | \$ 21,530.00 | \$ 21,530.00 | \$ 750.00 |
| 19 | Straw Wattle | LF | 1560 | \$ 9.00 | \$ 14,040.00 | \$ 14,040.00 | \$ 14,040.00 | \$ 14,040.00 |
| 20 | Erosion Control Mat | SF | 22190 | \$ 8.00 | \$ 177,520.00 | \$ 177,520.00 | \$ 177,520.00 | \$ - |
| 21 | Filter Fabric | SF | 17470 | \$ 1.00 | \$ 17,470.00 | \$ 17,470.00 | \$ 17,470.00 | \$ - |
| 22 | Soft Rush Plug | EA | 6365 | \$ 7.00 | \$ 44,555.00 | \$ 44,555.00 | \$ 44,555.00 | \$ - |
| 23 | Irrigation Rotor | EA | 103 | \$ 6.00 | \$ 618.00 | \$ 618.00 | \$ 618.00 | \$ - |
| 24 | 1" Class III PVC Pipe | LF | 1600 | \$ 1.00 | \$ 1,600.00 | \$ 1,600.00 | \$ 1,600.00 | \$ - |
| 25 | Remote Control Sectional Valves | EA | 5 | \$ 122.00 | \$ 610.00 | \$ 610.00 | \$ 610.00 | \$ - |
| 26 | 2" Class III PVC Pipe | LF | 880 | \$ 1.00 | \$ 880.00 | \$ 880.00 | \$ 880.00 | \$ - |
| 27 | Remove Reinf Concrete Pipe | LF | 54 | \$ 49.00 | \$ 2,646.00 | \$ 2,646.00 | \$ 2,646.00 | \$ - |
| 28 | 2" Class III Reinf Concrete Pipe | LF | 36 | \$ 194.00 | \$ 6,984.00 | \$ 6,984.00 | \$ 6,984.00 | \$ - |
| 29 | 60" Class III Reinf Concrete Pipe | LF | 18 | \$ 697.00 | \$ 12,546.00 | \$ 12,546.00 | \$ 12,546.00 | \$ - |
| 30 | Reinforced Concrete Pipe Concrete Cradle | CY | 9 | \$ 712.00 | \$ 6,408.00 | \$ 6,408.00 | \$ 6,408.00 | \$ - |
| 31 | Canilevered Wall | CY | 290 | \$ 80.00 | \$ 23,200.00 | \$ 23,200.00 | \$ 23,200.00 | \$ - |
| 32 | Earthwork to repair landslide | CY | 1185 | \$ 30.00 | \$ 35,550.00 | \$ 35,550.00 | \$ 35,550.00 | \$ - |
| 33 | Water Meter with Isolation Valve | EA | 1 | \$ 488.00 | \$ 488.00 | \$ 488.00 | \$ 488.00 | \$ - |

| | |
|-----------------------------------|-----------------|
| Payment - Thank You! | 324.48CR |
| Adjustments | 22.87 |
| Past Due - Please Pay Immediately | 22.87 |
| Current Charges | 290.94 |
| Total Amount Due | \$313.81 |
| Current Charges Due in Full by | Jun 10, 2019 |

| Item No. | Date | Description | Adjustments | Payments |
|---------------|------|---------------------------------------|--------------|---------------|
| 1. | 5-17 | Payment | | 324.48 |
| 2. | 5-17 | Late payment charge on unpaid balance | 22.87 | |
| Totals | | | 22.87 | 324.48 |

Plans and Services

Monthly Service - May 17 thru Jun 16

| | | |
|---------------------------------|--|---------------|
| Charges for 972 869-1009 | | |
| 3. Monthly Charges | | 127.50 |
| Charges for 972 869-2283 | | |
| 4. Monthly Charges | | 127.50 |
| Total Monthly Service | | 255.00 |

IFCD3 FUND: **GF CP**
CODE: **5N**
APPROVED BY: **JD**

Surcharges and Other Fees

| | |
|--|--------------|
| 5. Federal Subscriber Line Charge | 15.86 |
| 6. 911 Fee | 1.04 |
| 7. State Cost-Recovery Fee | 1.00 |
| 8. Federal Universal Service Fee | 3.44 |
| 9. Municipal right-of-way Fee | 5.12 |
| 10. Cost Assessment Charge | 9.48 |
| Total Surcharges and Other Fees | 35.94 |

Taxes

| | |
|---------------------|------------|
| 11. Federal | .00 |
| 12. State and Local | .00 |
| Total Taxes | .00 |

Total Plans and Services

Amount Subject to Sales Tax: 1.00

290.94

Billing Summary

Online: att.com/myatt Page 1

| | |
|------------------------------|---------------|
| Plans and Services | 290.94 |
| 1 800 321-2000 | |
| Service Changes: | |
| 1 800 321-2000 | |
| Repair Services: | |
| 1 800 286-8313 | |
| Total Current Charges | 290.94 |

News You Can Use Summary

- PREVENT DISCONNECT
 - WHITE PAGE (WP) DIR.
 - FEE DESCRIPTIONS
 - LONG DIST. PROVIDERS
 - COST ASSESSMENT CHRG
- See "News You Can Use" for additional information

Local Services provided by AT&T Arkansas, AT&T Kansas, AT&T Missouri, AT&T Oklahoma, or AT&T Texas based upon the service address location.

GO GREEN - Enroll in paperless billing.

Return bottom portion with your check in the enclosed envelope.

Printed on Recyclable Paper

DUE BY: Jun 10, 2019

\$313.81

Amount After Jun 12, 2019

\$335.63



Past Due Charges - \$22.87 - Please Pay Immediately
Billing Date May 17, 2019
Date Mailed May 24, 2019

Account Number **972 869-1009 701 2**
Please include your account number on your check

IRVG FLD CNTRL DIST
C/O DCURD
PO BOX 140035
IRVING TX 75014 - 0035

Make check payable to:
AT&T
PO BOX 105414
ATLANTA GA 30348-5414



9755 97286910097012 2002182000000 14901000000002287000000031381

T-Mobile

RECEIVED
MAY 22 2019

Your Statement

Page 1 of 4

Statement For: IRVING FLOOD CONTROL DISTRICT 3
Mobile Number: (469) 200-9268
Account Number: 865312452
Corporate ID: TEXAS DIR

AB 01 009278 63486 B 43 D



IRVING FLOOD CONTROL DISTRICT 3
ATTN: TIM BENEFIEL
850 LAS COLINAS BLVD E
IRVING TX 75039-3903

009278 1/2

Important Information

Visit my.t-mobile.com or the T-Mobile App to pay your bill online, manage your account and get product support.

Summary

Previous Balance \$ 79.98
Pmt Rec'd - Thank You \$ (39.99)

Total Past Due \$ 39.99
(Due Immediately)

Monthly Recurring Chgs \$ 39.99

Total Current Charges \$ 39.99
Current Charges Due By 6/07/19

Grand Total \$ 79.98

39.99 paid
39.99 due

IFCD3 FUND: GF CP
CODE: 515
APPROVED BY: TD



PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.

T-Mobile

Statement For: IRVING FLOOD CONTROL DISTRICT 3
Mobile Number: (469) 200-9268
Account Number: 865312452

T-MOBILE

PO BOX 790047

ST. LOUIS MO 63179-0047

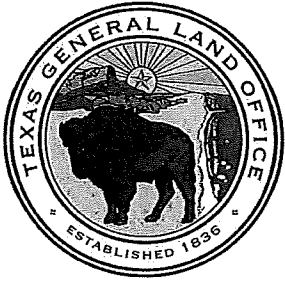


| Amount Due By 6/07/19 | Amount Enclosed |
|--------------------------|--------------------|
| \$79.98 | |



If you have changed your address - check box and record new address on the reverse side.

0408653124520607190000079986750393903



www.glo.texas.gov

cavallo energy
TEXAS STATE POWER PROGRAM

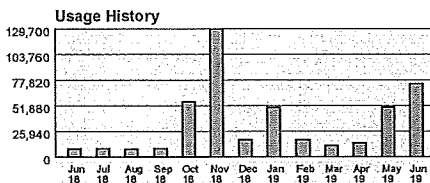
Cavallo Energy Texas LLC
1500 Rankin Rd
Suite 200
Houston, TX 77073
Texas State Power Program

Local: (281) 404-6004
Toll Free: (877) 404-0841

support@CavalloTSPP.com
www.TexasStatePowerProgram.com

For Outages / Emergencies Call:
Oncor Electric Delivery
(888) 313-4747

Thank you for your business!
Please send all payments to:
Cavallo Energy Texas LLC
PO Box 4414
Houston, TX 77210-4414



Acct #: 5216001063 Bill #: B1906050442 Bill Date : 06/05/19

Page: 1 of 2

Irving Flood Control District III
Attn: Tammy Tyrone
P.O. BOX 140035
IRVING, TX 75014

Service at ESI ID #: 10443720003229088
@IH 635 & VALLEY VIEW
IRVING, TX 75061-0000
ttyrone@dcurd.org

Bill Date: 06/05/19 Bill Period - 05/02/19 thru 06/02/19

| Previous Balance | Current Charges | Payments/Adj. | Amount Due | Due Date |
|------------------|-----------------|---------------|-------------|----------|
| \$17,234.36 | \$17,905.74 | -\$17,234.36 | \$17,905.74 | 07/05/19 |

| Meter | Type | Dates | Current Meter Read | Previous Meter Read | Multiplier | kWh Usage | kW Demand | Power Factor |
|-------------|------|---------------|--------------------|---------------------|------------|-----------|-----------|--------------|
| 091834687LG | ACT | 05/02 - 06/02 | 422.456 | 398.176 | 1500 | 36,419.40 | 2,005.00 | 0.873 |
| 074262415LG | ACT | 05/02 - 06/02 | 599.446 | 574.635 | 1500 | 37,216.80 | | 0.873 |

Current Charges

Electric Service

| | Qty | Rate | Amount |
|--|-----------|----------|--------------------|
| Non Taxable TDSP service charges..... | | | \$115.65 |
| MSC025:Nuclear Decommissioning..... | 2,182.00 | 0.05300 | \$115.65 |
| TDSP discretionary service charges..... | | | -\$28.99 |
| RRR008:Merger Savings Credit..... | 2,182.00 | -0.01329 | -\$28.99 |
| CKWH : Commercial Energy..... | 73,636.20 | 0.05305 | \$3,906.40 |
| HUB-LZ Basis Charge..... | 73,636.20 | 0.00033 | \$24.33 |
| TDSP : TDSP Pass-Through Charges..... | | | \$13,888.35 |
| BAS003:Delivery Point Charge..... | 1.00 | 30.82000 | \$30.82 |
| MSC042:Distribution Cost Recovery Factor..... | 2,182.00 | 0.03793 | \$82.76 |
| MSC041:Energy Efficiency Cost Recovery Factor (EECRF)..... | 73,636.00 | 0.00041 | \$30.49 |
| TRN002:Firm Point to Point Transmission Service Charge for long term or short term firm..... | 9.00 | 4.59418 | \$41.35 |
| BAS001:Basic Customer Charge..... | 1.00 | 9.25000 | \$9.25 |
| DIS001:Distribution Charge..... | 2,182.00 | 6.27575 | \$13,693.68 |
| Total Current Charges..... | | | \$17,905.74 |

Payments and Adjustments

| | | |
|---------------------------------|-------------------|--------------------|
| Previous Balance..... | IFCD3 FUND: GF CP | \$17,234.36 |
| Payments and Adjustments | CODE: 515 | |
| Payment on 05/17/19..... | APPROVED BY: TD | -\$17,234.36 |
| Total Payments/Adjustments..... | | -\$17,234.36 |
| Total Amount Due..... | | \$17,905.74 |

Charge Summary

| | Usage kWh | Avg Rate | Amount |
|---|-----------|----------|------------|
| 05/02/19 - 06/02/19 Energy and Energy Related | 73,636.20 | 0.05338 | \$3,930.73 |

You have a contract valid until 02/04/2020.

Please return this portion with your payment

Cavallo Energy Texas LLC
1500 Rankin Rd
Suite 200
Houston, TX 77073

| | |
|---|---------------------|
| Acct #: 5216001063 | |
| Bill Date: 06/05/19 | Bill #: B1906050442 |
| Amount Due: \$17,905.74 Due by: 07/05/19 | |
| Amount Enclosed : \$ | |
| Make check payable to: Cavallo Energy Texas LLC | |

521600106300017905741

Irving Flood Control District III
Attn: Tammy Tyrone
P.O. BOX 140035
IRVING, TX 75014

Cavallo Energy Texas LLC
PO BOX 4414
Houston, TX 77210-4414



REPUBLIC
SERVICES

4200 East 14th St
Plano TX 75074-710202

Customer Service 254-687-2456
RepublicServices.com/Support

Account Number 3-0615-8792906
Invoice Number 0615-000356567
Invoice Date May 31, 2019
Previous Balance \$941.23
Payments/Adjustments -\$941.23
Current Invoice Charges \$943.95

| | |
|-------------------------------------|--|
| Total Amount Due \$943.95 | Payment Due Date June 20, 2019 |
|-------------------------------------|--|

PAYMENTS/ADJUSTMENTS

| <u>Description</u> | <u>Reference</u> | <u>Amount</u> |
|---------------------------|------------------|---------------|
| Payment - Thank You 05/22 | 5003 | -\$941.23 |

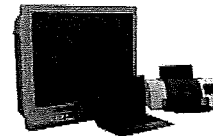
CURRENT INVOICE CHARGES

| <u>Description</u> | <u>Reference</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Amount</u> |
|---|------------------|-----------------|-------------------|-----------------|
| Irving Flood Control District3 6000 Riverside N Irving, TX Contract: 7948000 (C2) 1 Waste Container 30 Cu Yd, On Call Service | | | | |
| Minimum Lift Fee 05/31 | | 2.0000 | \$320.00 | \$640.00 |
| Rental 05/01-05/31 | | | \$41.13 | \$41.13 |
| Total Fuel/Environmental Recovery Fee | | | | \$217.86 |
| Total Franchise - Local | | | | \$44.96 |
| CURRENT INVOICE CHARGES | | | | \$943.95 |

IFCD3 FUND: GF CP
CODE: 505
APPROVED BY: TB

Electronics Recycling with BlueGuard™

Convenient recycling solutions that are safe for your business and good for our planet. To learn more, visit RepublicServices.com/Electronics



REPUBLIC
SERVICES

4200 East 14th St
Plano TX 75074-710202

Thank You For Choosing Paperless

Return Service Requested

Total Enclosed

IRVING FLOOD CONTROL DISTRICT3
PO BOX 140035
IRVING TX 75014-0035

Total Amount Due \$943.95
Payment Due Date June 20, 2019
Account Number 3-0615-8792906
Invoice Number 0615-000356567

☐

For Billing Address Changes,
Check Box and Complete Reverse.

Make Checks Payable To:

REPUBLIC SERVICES #615
PO BOX 78829
PHOENIX AZ 85062-8829



A BETTER CHOICE FOR YOU™

Account Summary

Job# 190520182

IRVING FLOOD CNTL DISTRICT III 8508 VALLEY RANCH PKWY E

| | |
|-----------------|------------|
| Account No: | 955453477 |
| Invoice Date: | 05/14/2019 |
| Invoice Number: | 128797225 |
| P.O. Number: | |

| | |
|----------------------|--------|
| Additional Equipment | 184.00 |
| Sub Total | 184.00 |
| Total Due | 184.00 |

Need to Reach Us?



Customer Service:
(800) GET-HELP
(800) 438-4357

Hearing Impaired:
(800) 395-6137



Please write to us at:
Customer Support
P.O. Box 49292
Wichita, KS 67201
www.protectionone.com

IFCD3 FUND: GF CP
CODE: 807.1
APPROVED BY: TO

Messages from Protection One

Have you tested your alarm system recently?

Your security system communicates with our Alarm Monitoring Center via telephone lines. If your system doesn't "dial out" properly, it may fail when you need it most. So check this vital link at least once a month. It's easy... just call Customer Service, and we'll guide you through a system test.

Is Your Alarm Registered?

Authorities in most areas require alarm users to have a permit. If this is required in your area (you can check with your local Police or Fire Department if you are unsure), it is vital that we have your permit number on file for dispatch purposes.

You will be charged a \$25.00 fee for any payment returned.



Your World Is Worth Protecting®
www.ProtectionOne.com

Please detach this portion and send with your payment

Invoice Number 128797225
Invoice Date 05/14/2019
Account Number 955453477

| | |
|-------------------|------------|
| Amount Due: | \$184.00 |
| Payment Due Date: | 06/08/2019 |
| Amount Enclosed: | |

☐ Please check box if your billing address has changed, and indicate change on reverse side.

Payments should be made payable to **Protection One**. Please write your account number on your check. We also accept credit card payments. See reverse side.

0000 01 955453477 00000018400 0 128797225 9

IRVING FLOOD CNTL DISTRICT III
850 LAS COLINAS BLVD E
IRVING TX 75039-3903

PROTECTION ONE
PO Box 219044
Kansas City, MO 64121-9044



Account Summary

| | |
|-----------------|------------|
| Account No: | 955453477 |
| Invoice Date: | 05/13/2019 |
| Invoice Number: | 128789356 |
| P.O. Number: | |

Most cities and counties require alarm permits. Please

A BETTER CHOICE FOR YOU™

IRVING FLOOD CNTL DISTRICT III 8508 VALLEY RANCH PKWY E

| | | | | |
|-------------------|-----------------------------|--------|--------|--------|
| 06/01/19-06/30/19 | Extended Service Protection | 1.0000 | 38.35 | 38.35 |
| 06/01/19-06/30/19 | Videofied Medium Activity | 1.0000 | 111.94 | 111.94 |
| 06/01/19-06/30/19 | Paper Statement Fee | 1.0000 | 3.99 | 3.99 |
| | Sub Total | | | 154.28 |
| | Total Due | | | 154.28 |

Need to Reach Us?



Customer Service:
(800) GET-HELP
(800) 438-4357

Hearing Impaired:
(800) 395-6137



Please write to us at:
 Customer Support
 P.O. Box 49292
 Wichita, KS 67201
www.protectionone.com

IFCD3 FUND: GF CP
 CODE: SD7-1
 APPROVED BY: TD

Messages from Protection One

Have you tested your alarm system recently?

Your security system communicates with our Alarm Monitoring Center via telephone lines. If your system doesn't "dial out" properly, it may fail when you need it most. So check this vital link at least once a month. It's easy... just call Customer Service, and we'll guide you through a system test.

Is Your Alarm Registered?

Authorities in most areas require alarm users to have a permit. If this is required in your area (you can check with your local Police or Fire Department if you are unsure), it is vital that we have your permit number on file for dispatch purposes.

 You will be charged a \$25.00 fee for any payment returned.



Your World Is Worth Protecting®
www.ProtectionOne.com

Please detach this portion and send with your payment

Invoice Number **128789356**
 Invoice Date **05/13/2019**
 Account Number **955453477**

| | |
|-------------------|------------|
| Amount Due: | \$154.28 |
| Payment Due Date: | 06/07/2019 |
| Amount Enclosed: | |

☐ Please check box if your billing address has changed, and indicate change on reverse side.

Payments should be made payable to **Protection One**. Please write your account number on your check. We also accept credit card payments. See reverse side.

0000 01 955453477 00000015428 4 128789356 2

IRVING FLOOD CNTL DISTRICT III
 850 LAS COLINAS BLVD E
 IRVING TX 75039-3903

PROTECTION ONE
 PO Box 219044
 Kansas City, MO 64121-9044



MONTHLY ESTIMATE

PROJECT NAME: COWBOYS CANAL PHASE 3
 OWNER: IRVING FLOOD CONTROL DISTRICT
 DISCRIPTION: CONCRETE RETAINING WALL
 DATE: JUNE 3, 2019

ESTIMATE NO. 1
 PROJECT NO. 3189

CONTRACT WORKING DAYS 95
 DAYS CHARGED 18
 REMAINING DAY 77

PAY PERIOD FROM: MAY 1, 2019 - MAY 31, 2019

TOTAL CONTRACT AMOUNT \$ 783,845.00

| ITEM # | ITEM DISCRIPTION | UNIT | CONTRACT QUANTITY | UNIT PRICE | QTY COMPLETE TO DATE | VALUE COMPLETED TO DATE | MONTHLY QTY | VALUE COMPLETED THIS MONTH |
|--------|------------------------|------|-------------------|--------------|----------------------|-------------------------|-------------|----------------------------|
| 1 | MOBILIZE | LS | 1.00 | \$ 1,176.00 | 1.00 | \$ 1,176.00 | 1.00 | \$ 1,176.00 |
| 2 | WATER CONTROL | LS | 1.00 | \$ 25,105.00 | 0.25 | \$ 6,276.25 | 0.25 | \$ 6,276.25 |
| 3 | REM EXIST CONC WALL | LF | 1,250.00 | \$ 22.00 | 250.00 | \$ 5,500.00 | 250.00 | \$ 5,500.00 |
| 4 | CONC RETAIN WALL | LF | 1,250.00 | \$ 477.00 | 250.00 | \$ 119,250.00 | 250.00 | \$ 119,250.00 |
| 5 | MILSAP STONE | LF | 1,250.00 | \$ 29.00 | 0.00 | \$ - | | \$ - |
| 6 | STRUCTURAL SELECT FILL | LF | 1,250.00 | \$ 68.00 | 250.00 | \$ 17,000.00 | 250.00 | \$ 17,000.00 |
| 7 | GENERAL SELECT FILL | LF | 1,250.00 | \$ 8.00 | 250.00 | \$ 2,000.00 | 250.00 | \$ 2,000.00 |
| 8 | SOD | LF | 1,250.00 | \$ 40.00 | 0.00 | \$ - | | \$ - |
| 9 | OVER EXCAV | LF | 1,250.00 | \$ 38.00 | 0.00 | \$ - | | \$ - |

| | | | | |
|---------------|----|------------|----|------------|
| TOTAL AMOUNT | \$ | 151,202.25 | \$ | 151,202.25 |
| RETAINAGE 10% | \$ | 15,120.23 | \$ | 15,120.23 |
| SUB TOTAL | \$ | 136,082.03 | \$ | 136,082.03 |

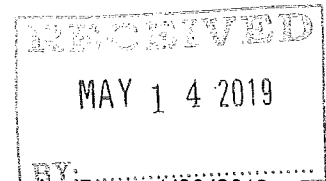
BALANCE DUE THIS STATEMENT \$ 136,082.03

Thanks

Josh Gill
 Vice President
 O: 817-478-8088
 C: 817-907-7092
 P.O. Box 8057, Fort Worth Texas 76124

IFCD3 FUND: GF CP
 CODE: 530
 APPROVED BY: BE

6/4/19
 OK
 BE



IFCD - Section 3
Irving Flood Control District-Section 3
850 E. Las Colinas Blvd
Irving TX 75039

Invoice Date: 4/30/2019
Invoice: 00023789
Project: 034761.001

Attention: Mr. Dallas Burke
Project Name: IFCD-3 Misc. Task

For Professional Services Rendered through: April 14, 2019
Re: **
Irving, TX
Dallas County

| Hourly Not To Exceed | Fee | Pct. Comp | Earned To Date | Previous Amount | Current Amount |
|--------------------------------------|-----------|--------------|-------------------|--------------------|-------------------|
| 00PH01 - Miscellaneous Tasks | 30,000.00 | 9.74 | 2,921.06 | 0.00 | 2,921.06 |
| Total Hourly Not To Exceed Services: | 30,000.00 | 9.74 | 2,921.06 | 0.00 | 2,921.06 |

Remaining Fee: 27,078.94

Total Earned to Date: 2,921.06
Less Previous Billings: 0.00
Amount Due this Invoice: 2,921.06

IFCD3 FUND: GF CP
CODE: 522
APPROVED BY: TD

Remit payment to P.O. Box 678316, Dallas, TX 75267-8316
Reference Halff Associates Project 034761.001 and Invoice 00023789
Contact Leslie Pulliam at lpulliam@halff.com with any billings questions.

Otten Industrial LLC
8114 FM 2728
Terrell, TX 75161

Invoice

| Date | Invoice # |
|----------|-----------|
| 6/4/2019 | 057 |

| |
|---|
| Bill To |
| Irving FCD Section 3 850 E. Las Colinas Blvd Irving, TX 75039 |

| |
|---|
| Ship To |
| Irving FCD Section 3 850 E. Las Colinas Blvd Irving, TX 75039 |

| P.O. Number | S.O. No. | Terms | Rep | Ship Date | Via | F.O.B. |
|-------------|----------|--------|-----|-----------|-----|--------|
| Tim 6/3/19 | 1053 | Net 30 | GO | 6/4/2019 | | |

| Quantity | Item Code | Description | Price Each | Backordered | Ordered | Amount |
|----------|---------------|--|------------|-------------|---------|----------|
| 14 | Labor,Lube... | Labor,Lube Tech / Field Service PM Service on 6 Grease Stations / Valley Ranch (6/3/19 & 6/4/19) | 156.07143 | | 14 | 2,185.00 |

IFCD3 FUND: GF CP
CODE: 507
APPROVED BY: TS

| Phone # | Fax # | Due Date | Total |
|--------------|-------|----------|------------|
| 214-676-7782 | | 7/4/2019 | \$2,185.00 |

| | | |
|--|------------------|------------|
| | Payments/Credits | \$0.00 |
| | Balance Due | \$2,185.00 |

IRVING FLOOD CONTROL DISTRICT SECTION III
Weekly Staff Meeting Outline
Friday, June 7, 2019

30200.001

I. LINE FUNCTIONS

A. FLOOD CONTROL OPERATIONS

| | | <u>Actual</u> | <u>Normal</u> |
|-----------------------------------|------------------|---------------|---------------|
| Rain for week | 06/062019 | 0.62" | N/A |
| Total for June | 2019 | 0.62" | 1.27" |
| Total for calendar year | 2019 | 22.52" | 12.57" |
| Total for this budget year | | 44.33" | N/A |

a. United States Army Corps of Engineers Reservoir Elevations:

| | <u>Conservation</u> | <u>Flood Pool</u> | <u>Elevation</u> | <u>Difference</u> | <u>Releasing</u> |
|-----------------|---------------------|--------------------------------|------------------|-------------------|------------------|
| Ray Roberts | 632.5 | 640.5 | 637.70 | +5.20 | 1311 |
| Lake Lewisville | 522 | 532 | 527.43 | +5.43 | 4427 |
| Lake Grapevine | 535 | 560.0 | 551.33 | +16.33 | 904 |
| | | Lake Elevation | 418 | | |
| | | Elm Fork | 427.23 | | |
| | | Sluice Gates are closed | | | |

B. MAINTENANCE OPERATIONS

1. *Levee*
 - a. Inspected June 6, 2019. No issues.
2. *Equipment and Controls Maintenance*
3. *Facilities and Fencing*
 - a. Preparing to seek bids for construction of the new pump station road from the gate to the pump station yard.
4. *Valley Ranch Sump Wall & Erosion Control Project*
 - a. Underway. 99% complete. **Contractor has started installing sod. Work continues. Water plantings installed, grassing underway. Sod installed. More sod to be installed in some locations.**
5. *Cowboys Canal Wall*
 - a. **Work is 100% complete on Phase II.**
 - b. **Phase III is approximately 10% complete.**

TAB "4"
6. *Sam Houston Trail Project*
 - a. Working on the west side of MacArthur. **Request received for review of plans to cross the levee. Reviews are underway. Halff visited the site to review. Benching has started and Halff visited the site on March 25, 2019. Work continues. Halff approved benching work.**
7. *Dredging*
 - a. **City of Irving has asked for this material and permission has been granted. Contractor has started removing material.**
8. *Sump Level Control Weir*
 - a. **Meeting with Halff to discuss the tilting weir option. Calculations show that a 8 foot wide weir would release 75,000 GPM which would exceed the GPM of one of the large pumps. Updated interior drainage study may be needed, Halff has been asked to provide a proposal to perform. Plans for the weir have been located.**

Prices requested for tilting weirs from 3 manufacturers. Prices would not include installation. Will be used for budgeting purposes if the project proves beneficial.

9. *Landscape Maintenance*

10. **VRA Maintenance Agreement**

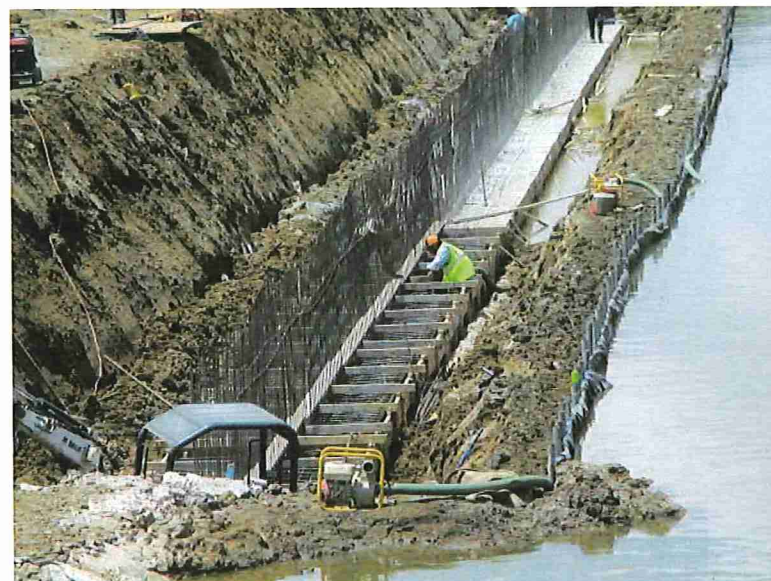
- a. **Landscape Maintenance Agreement has been received from VRA and forwarded to legal for review and comment. The agreement defines that VRA is responsible for mowing to the waters edge along Lakeside and IFCD III is responsible only for any erosion control improvements that are installed.**

To be presented for board consideration at next meeting.

Budget

Interface

Cowboys Canal Slope and Erosion Repair Project Phase III
Total Project 1115 LF. 250 LF Complete. Project 10% Complete




IRVING FLOOD CONTROL DISTRICT III

----- INTER-OFFICE CORRESPONDENCE

DATE: June 10, 2019
TO: Board of Directors
VIA: Jacky L. Knox
FROM: Blake Lewis
SUBJECT: **Authorization for Release of Incremental Communications Funds for Trash Initiative Planning**

1. Management Recommendation: Motion to approve funding in an amount not to exceed \$2,500 for staffing of the June 22, 2019, VRA “Wheels at Work” display of an IFCD 3-badged pickup truck and trash bags, and exploration of one or more joint initiatives on trash communications with Valley Ranch Associations, the City of Irving and/or other appropriate and interested parties.
2. Background: The 2018-2019 communications plan includes proposed funds specifically targeted to support trash awareness and reduction communications, however, these funds can only be utilized upon approval of the board on a project-by-project basis. Both activities will be implemented by the District’s Three Box team with vehicle support delivered by District operations staff.


Jacky L. Knox
General Manager

JLK:pss

TAB “5”

2018-19 Communications Program

IFCD 3 | Sept. 5, 2018

Core Communications Program

What follows is a recap of proposed projects for 2018-2019 and the recommended budget allocation for each initiative. The budget for the core program, excluding the website and trash campaign projects, is not to exceed \$61,500*.

- **Community Education** Not to exceed \$29,520
(\$2,460/month)
 - Publications and media relations
 - News releases (up to 3)
 - Fall newsletter
 - Spring annual report
 - VRA newsletter integration (content for VRA newsletters)
 - VRA annual meeting support (presentation development)
- **Community Engagement** Not to exceed \$15,720*
(\$1,310/month)
 - Social media content creation and management
 - Educational program with up to three elementary schools
 - Valley Ranch Association sponsorship
- **Communications Consulting/Support** Not to exceed \$16,260
(\$1,355/month)
 - Strategy and planning
 - Ad-hoc counsel and community response
 - Board meeting attendance
 - Monthly reporting

*The community engagement budget from the proposal dated Aug. 9, 2018, has been adjusted from the original proposal to include an educational project for up to three schools, including Valley Ranch Elementary, Lee Elementary and Tom Landry Elementary. This budget adjustment increased the core program budget from \$56,580 to \$61,500. Two of the three schools have confirmed participation to date. If Landry Elementary teachers decline the opportunity this school year, the allocated funds for the third school will not be spent.

Additional Proposed Projects

Three Box recommends a website redesign and a targeted trash reduction campaign, in addition to the core program. The total proposed budget for the additional proposed projects is not to exceed \$26,750.

- **Website Redesign** **\$6,750**
 - Conversion of website to Squarespace
 - Optimization for mobile devices
 - Upgraded site security, flexibility and sustainability
- **Trash Reduction Campaign** **\$20,000**
 - Collaboration with community organizations (\$3,000)
 - Branding and message development (\$3,500)
 - Video production (\$8,000)
 - Social media and newsletter content development (\$3,500)
 - Campaign section on IFCD 3.org (\$2,000)

If the IFCD 3 board votes to move forward with all proposed projects, the total budget for the 2018-19 fiscal year will be not to exceed \$88,250.

If you have any questions about the proposed program or budget, please contact Christi Matthys or Blake Lewis prior to or during the board meeting on Sept. 10, 2018.

Please complete the form on the next page to finalize the program and budget for the 2018-2019 fiscal year.

Program Acceptance

Irving Flood Control District Section III accepts the 2018-2019 strategic communications program recommendations, as discussed, at an amount not to exceed \$_____.

For Irving Flood Control District Section III

Signature

Name

Date

For Three Box Strategic Communications

Signature

Blake D. Lewis, APR, Fellow PRSA
Name

Date



Results & Activities Report

IFCD 3 | May 2019

May 2019 Activities

- Continued pursuing VRA/City lunch meeting for joint communications initiatives
- Participated in May board meeting
- Began preliminary program planning for the 2019-2020 fiscal year
- Monitored and managed IFCD 3 social media accounts, publishing new content and engaging with residents where appropriate
- Performed website updates, including updating weekly waterway data and current construction projects

June 2019 Priorities

- Collaborate with VRA in providing IFCD 3 content for their newsletter
- Implement District participation in the VRA "Wheels at Work" event on June 22
- Begin engaging on 2018-2019 trash reduction campaign
- Monitor and manage IFCD 3 social media accounts and provide updates on pump station activities during severe weather, as needed
- Continue developing communications recommendations for the 2019-2020 fiscal year

Completed and Ongoing Activities for FY18-19

- **Community Education**
 - Fall newsletter [complete]
 - Annual report [complete]
 - VRA annual board meeting [complete]
 - VRA newsletter collaboration [ongoing]
 - Website management and hosting [ongoing]
 - News releases, as needed [ongoing]
 - Trash campaign [ongoing, as approved]
- **Community Engagement**
 - IFCD 3 elementary school STEM project [complete]
 - Valley Ranch Association sponsorship [Summer 2019]
 - Social media engagement [ongoing]
- **Communications Consulting, Support and Coordination**
 - Attend monthly IFCD 3 board meetings [ongoing]
 - Maintain a presence at key community events [ongoing]
 - Maintain weather awareness with DCURD team, monitor National Weather Service reports and Army Corps of Engineers



May 2019 Website and Social Media Analytics

Website


- 140 unique visitors, down 7.3% from April
- 132 visits, down 4.3%
- 216 page views, down 14.3%

Facebook


- 72 page views, up 7% from April
- 326 people reached by a post, up 123%
- 129 people engaged with a post, up 87%


Twitter

- 1,446 tweet impressions, down 21.8% from April
- 34 profile visits, down 17.1%
- 305 followers, remained the same


 **Irving Flood Control District III**
Published by Bethany June [?] · May 29 at 9:21 AM · 🌐





Did you know we collect 30 tons of trash each year from our canals? That's a lot of work for a preventable problem. How do you fight the trash problem in our area?



 **Get More Likes, Comments and Shares**
Boost this post for \$30 to reach up to 5,600 people.

195 People Reached **65** Engagements [Boost Post](#)

 Casey Murrell and Fadi Hurtubise 1 Comment 1 Share

 Like  Comment  Share 

Performance for Your Post

195 People Reached

17 Reactions, Comments & Shares 

| | | |
|---|------------------|--------------------|
| 5  Like | 1 On Post | 4 On Shares |
|---|------------------|--------------------|

| | | |
|--|------------------|--------------------|
| 4  Sad | 1 On Post | 3 On Shares |
|--|------------------|--------------------|

| | | |
|--|------------------|--------------------|
| 2  Angry | 1 On Post | 1 On Shares |
|--|------------------|--------------------|

| | | |
|-------------------|------------------|--------------------|
| 5 Comments | 2 On Post | 3 On Shares |
|-------------------|------------------|--------------------|

| | | |
|-----------------|------------------|--------------------|
| 1 Shares | 1 On Post | 0 On Shares |
|-----------------|------------------|--------------------|

48 Post Clicks

| | | |
|----------------------|--|--|
| 4 Photo Views | 0 Link Clicks  | 44 Other Clicks  |
|----------------------|--|--|

NEGATIVE FEEDBACK

0 Hide Post **0** Hide All Posts

0 Report as Spam **0** Unlike Page

Reported stats may be delayed from what appears on posts

EXECUTIVE SESSION IN COMPLIANCE WITH THE PROVISIONS OF
THE TEXAS OPEN MEETINGS LAW, AUTHORIZED BY TEX.
GOVERNMENT CODE SECTION 551.074, PERSONNEL (BOARD
MEMBER)-BOARD WILL CONVENE INTO CLOSED SESSION TO
DELIBERATE THE EVALUATION OF CANDIDATES FOR BOARD
RECOMMENDATION FOR NEW BOARD MEMBER

TAB “7”



IRVING FLOOD CONTROL DISTRICT SECTION III

June 10, 2019

30300.300

Ms. Shanae Jennings
City Secretary
City of Irving
825 W. Irving Blvd.
Irving, TX 75060

RE: Irving Flood Control District Section III Board (IFCD 3) of Directors

Dear Ms. Jennings:

IFCD III Board of Directors has a resignation submitted by a Board Member. Neha Kunte's Letter of Resignation is attached. Ms. Kunte was first appointed by the City of Irving Council May 8, 2014. Ms. Kunte has provided valuable and dependable service to IFCD 3 and the City of Irving for more than five (5) years as a IFCD 3 Board Member and community leader. Her current term of office was scheduled to expire January 2020.

Also submitted with this correspondence is a completed Board Application form and resume for _____. _____ information has been provided to IFCD 3 General Counsel, Mr. John Boyle, and in his legal opinion _____ is qualified to serve as a IFCD 3 Board Member. _____ has significant _____ and _____ service in the IFCD 3 and City of Irving areas. _____ is a _____ with activity in _____, _____, _____ as well as qualifications in _____ and _____.

It is recommendation of the IFCD 3 Board for City Council consideration that _____ be appointed to serve the remainder of Ms. Kunte's unexpired term.

With approval by the City Council for appointment of _____, the IFCD 3 Board of Directors will consist of the following:

| | <u>Term Expiration</u> |
|------------------|------------------------|
| Chris Calvery | January 2021 |
| Mahzar Islamraja | January 2021 |
| Douglas Stephan | January 2021 |
| William Correa | January 2020 |
| Neha Kunte | January 2020 |

If you need additional information or assistance, please contact me. Thank you for your cooperation.

Sincerely,

Jacky L. Knox
General Manager

JLK:pss

Cc: Councilman David Palmer
Councilman Kyle Taylor
Councilman Al Zapanta
IFCD 3 Board Members
Ken Heffley
John Boyle
Cecilia Castillo-City of Irving

TABS 8-13

Item G. Report by General Counsel

[TAB 8]

Report will be provided at the June 10, 2019 meeting.

Item H. Council Liaison Report

[TAB 9]

Item I. City of Irving Interfaces

[TAB 10]

Item J. Citizen Input

[TAB 11]

Item K. Future Board Agenda Items

[TAB 12]

Item L. Discuss and Consider Establishment of Next Meeting Date

[TAB 13]

Next scheduled meeting is July 15, 2019