

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 13, 2021

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. This meeting was conducted by video/telephone conference only.

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

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

Dallas Burke, Tammy Tyrone, Heidi Bordges, Tim Benefiel, Blake Lewis, Sam Hawk.

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 AUGUST 16, 2021

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

Director Arceo made a motion that the minutes of the Board Meeting held August 16, 2021, be approved with the name correction of Sarah Walsh.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

2021-2022 ANNUAL OPERATING BUDGET

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

“Motion that the proposed Operating Budget for the fiscal year beginning October 1, 2021 be passed and approved.”

Director Stephan seconded the motion which was unanimously approved.

2021 TAX LEVY

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

“Motion that Resolution 2021-02, levying a total rate of \$0.1236 (\$0.00 for debt service and \$0.1236 for operation and maintenance) per \$100 of true valuation for the year 2021, be passed and approved, the Board having considered among other things:

- a. the amount which should be levied for maintenance and operations purposes;
- b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
- c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
- d. the percentage of anticipated tax collections and the cost of collecting the taxes; and

that it is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.

Director Stephan seconded the motion which was unanimously approved.

FINANCIAL REPORT

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

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 Stephan seconded the motion which was unanimously approved.

INTERLOCAL AGREEMENT (ILA) FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD III) AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DISTRICT)

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

“Motion that the President, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District Section III and Dallas County Utility and Reclamation District.”

Director Stephan seconded the motion which was unanimously approved. Both Directors and DCURD management noted that both parties are crucial in the running of IFCD III, a mutual respect and appreciation for all.

LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES

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

“Motion that the General Manager be authorized and hereby directed on behalf of the District, to execute a Landscape Services Contract concerning Field Mowing of District properties with J & R Field Mowing in an amount not to exceed \$34,400.”

Director Stephan seconded the motion which was unanimously approved.

APPROVAL OF PROPOSAL FROM THREE BOX STRATEGIC COMMUNICATIONS

Mr. Lewis reported to the Board. Mr. Lewis stated that Three Box would continue the community engagements, and to expand social media, to continue the school programs and hopefully implement project programs for home schooling.

Director Arceo made the following motion:

“Motion that the proposal form Three Box Strategic Communication for the period October 1, 2021 to September 30, 2022, be passed and approved in an amount not to exceed \$84,664.”

Director Stephan seconded the motion which was unanimously approved. The Board thanked Mr. Lewis for his work with IFCD III and informing and educating the public of what IFCD III is about and how the community is served by the Flood District.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Tim Benefiel updated the Board on several of the projects in the District. Mr. Benefiel announced that the new charger for Scoop was here and that the new software will be downloaded in just a few days.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that the Notice of Public Hearing was posted and tax worksheet, and that the school programs are in the works.

CITIZENS INPUT

None in attendance.

GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No Report.

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

None currently.

FUTURE BOARD AGENDA ITEMS

Recommending a new Board Director. A tour of the pump station, levees are still in the works and Director Arceo would like to see "Scoop" when possible.

NEXT MEETING

The next scheduled Board meeting is October 18 and November 15, 2021. The Board will be polled for attendance.

ADJOURNMENT AT 7:20 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. All Director seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary