

# MINUTES OF MEETING BOARD OF DIRECTORS

## IRVING FLOOD CONTROL DISTRICT SECTION III

November 15, 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. in the John Boyle Jr. Conference room at Dallas County Utility and Reclamation District office at 850 E. Las Colinas Blvd., Dallas County, Irving, 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
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Absent

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Blake Lewis, Amanda Hill, 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 OCTOBER 18, 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 October 18, 2021, 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 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 Correa seconded the motion which was unanimously approved.

### APPROVAL OF THE 2021 TAX ROLL

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

“Motion that the Tax Roll for 2021 as prepared by the Dallas County Tax Office staff using the certified appraisal roll prepared by Dallas Central Appraisal District, be passed and approved.”

Director Correa seconded the motion which was unanimously approved.

### OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Tim Benefiel updated the Board on several of the projects in the District. Mr. Benefiel commented that he has pre-ordered the tilting weir, will probably go out for bids around February and project starting around April or May. Mr. Benefiel also had updates on Scoop, a “new” Scoop will be here about the middle of January along with some personnel of Ran Marine to help with set up. The Board raised a couple of questions regarding the new sluice gates regarding the motors powering the gates, Mr. Benefiel and Mr. Burke assured the Board that the motors will be evaluated at the time, with the gates be much lighter than the previous ones, but it will be addressed.

## DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis introduced Ms. Amanda Hill who is the sole owner of Three Box to the Board. Mr. Lewis commented that Three Box will continue to reach out to the schools to engage the school programs. Mr. Lewis announced that the Fall Newsletter should be in mailboxes by Thanksgiving. Ms. Hill brought to the Boards attention the new QR code that was implemented on the newsletter that will automatically go to a video on IFCD 3, and it will also be helpful in tracking the effectiveness of the newsletter.

## CITIZENS INPUT

None in attendance.

## GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No Report. Mr. Hawk did say that there must be a in person quorum, but if a quorum was physically present, that a director could attend virtual and vote or comment on an item. This was a prior question the Board had at the October meeting.

## COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta commented that the redistricting passed due to the census. Mr. Zapanta stated that Irving is the most diverse city, with 70% population being of color. Mr. Zapanta also commented that the city did raise the trash collection fee, and there was one more Council meeting before the end of year.

## VALLEY RANCH ASSOCIATION INTERFACES

Mr. Bruce Miller was out of town and could not be in attendance.

## FUTURE BOARD AGENDA ITEMS

Meeting Scoop.

## NEXT MEETING

The next scheduled Board meeting is January 17 and February 21, 2022. The Board will be polled for attendance. The Board meeting will be held in the Valley Ranch Public Library.

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 Arceo and Correa seconded the motion, which was unanimously approved.

  
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President or Presiding Officer

ATTEST:

  
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Secretary