


IRVING FLOOD CONTROL DISTRICT III

----- INTER-OFFICE CORRESPONDENCE

DATE: May 13, 2019
TO: Board of Directors
FROM: Jacky L. Knox
SUBJECT: Minutes of the Board Meeting held April 15, 2019

1. Management Recommendation: Motion that the Minutes of the April 15, 2019 Regular Board Meeting be approved as written.
2. Supporting Statement: Minutes were prepared following the meeting on April 15, 2019 and distributed to all Directors.
3. Background: None.


Jacky L. Knox
General Manager

JLK:pss

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 15, 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	Absent
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

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 MARCH 18, 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 FOR THE SIX MONTHS ENDED MARCH 31, 2019

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”

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 stated that they did have to engage the pumps last weekend for the recent storms. Mr. Burke provided some insight regarding the tilting weir option that is being considered. Director Stephan inquired about the trash collecting boat that aids in debris removal in the waterways with Mr. Burke stating the boat is undergoing a redesign phase, and that talks are going on with the manufactures of the boat, gathering information regarding other use options. Mr. Burke shared with the Board that resident Mr. Bruce Miller sent an email thanking the District for resolving an issue regarding mowing maintenance along the water's edge along Lakeside, very happy with the result.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance. Mr. Lewis announced that the Spring Annual Report is complete and should be in mail boxes within the next couple days. Mr. Lewis also stated that Three Box is supporting Director Correa in his presentation at the VRA Master Board meeting that is coming up shortly. Mr. Lewis commentated that 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

None in attendance.

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

Mr. Wayne Lee was in attendance for the City of Irving and the City is still working on the Sam Houston Trail.

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
VRA Landscape Maintenance Agreement

NEXT MEETING

The next scheduled meeting dates are scheduled May 13 and June 10, 2019. The Board will be polled for attendance and the meeting location will be VRA.

ADJOURNMENT AT 6:56 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 APRIL 30, 2019
UNAUDITED

GENERAL FUND				
	<u>Budget</u>	<u>Actual</u>	<u>Variance Favorable</u> <u>(Unfavorable)</u>	<u>Comments</u>
Revenues	\$ 2,613,363	\$ 2,624,448	\$ 11,085	Property tax revenues above budget due to greater collections offset by property tax refunds greater than budgeted; greater interest income
Expenditures	1,502,401	750,854	751,546	Maintenance, legal and engineering below budget due to timing of expenses; offset by greater utilities
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,110,962	\$ 1,873,593	\$ 762,631	

CAPITAL PROJECTS FUND				
	<u>Budget</u>	<u>Actual</u>	<u>Variance Favorable</u> <u>(Unfavorable)</u>	<u>Comments</u>
Revenues	\$ 4,060	\$ 33,212	\$ 29,152	Interest Income is above the budget
Expenditures	558,354	552,375	5,979	Timing of Cowboys Canal engineering costs
Excess (Deficiency) of Revenues Over Expenditures	\$ (554,294)	\$ (519,163)	\$ 35,131	

IA-VRVING FLOOD CONTROL DISTRICT, SECTION III 2018 - 2019 OPERATING BUDGET VS. ACTUAL GENERAL FUND FOR THE PERIOD ENDED APRIL 30, 2019													
GLA	Description	Original Budget	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Total	Budget	Year-to-date Variance	Remaining Budget
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	\$ 2,605,180.96	\$ 2,597,030.00	\$ 8,150.96	\$ (8,150.96)
401	Prior Years Taxes		60.90			123.16			207.53	391.59	-	391.59	(391.59)
403	Property Taxes-Refunds			(12,304.58)	(77.44)		(410.53)	(926.51)		(13,719.06)	-	(13,719.06)	13,719.06
404	Penalty & Interest		37.52	127.64	20.01	35.33	917.00	826.78	301.38	2,265.66	-	2,265.66	(2,265.66)
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	30,315.40	16,333.33	13,982.07	(2,315.40)
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	\$ 2,624,434.55	\$ 2,613,363.33	\$ 11,071.22	\$ 595.45
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	\$ 2,624,447.87	\$ 2,613,363.33	\$ 11,084.54	\$ 582.13
Expenditures													
500	Administrative	\$ 87,698.00	\$ 7,303.17	\$ 7,303.17	\$ 7,303.17	\$ 7,303.17	\$ 7,303.17	\$ 7,303.17	\$ 7,303.17	\$ 51,122.19	\$ 51,122.17	\$ (0.02)	\$ 36,515.81
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	48,268.51	51,479.17	3,210.66	39,981.49
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	2,140.45	2,625.00	484.55	2,359.55
505	Maintenance & Fees	319,754.00	26,324.39	26,315.03	25,602.72	26,762.68	24,991.49	24,994.53	25,930.65	180,921.49	186,523.17	5,601.68	138,832.51
505.1	Replace Valve on Weir	20,000.00	-	-	-	-	-	-	-	-	11,666.67	11,666.67	20,000.00
505.2	Grapevine Creek Concrete Flume	9,000.00	-	-	-	-	-	-	-	-	5,250.00	5,250.00	9,000.00
505.3	Cleanout	162,000.00	-	-	-	-	-	-	-	-	94,500.00	94,500.00	162,000.00
505.4	Dredging Slit Walls	5,000.00	-	-	-	-	-	-	-	-	2,916.67	2,916.67	5,000.00
505.5	Levee Roads Rehabilitation	466,000.00	730.00	-	115.00	-	-	-	-	845.00	271,833.33	270,988.33	465,155.00
505.6	Dredging Water Circle	521,000.00	-	1,529.00	634.00	1,088.00	167,038.00	46,180.50	122,818.40	339,287.90	521,000.00	181,712.10	181,712.10
505.7	Valley Ranch Sump Wall and Plants	100,000.00	-	-	-	-	-	-	-	-	58,333.33	58,333.33	100,000.00
505.8	Pump Station Road	50,000.00	-	-	-	-	-	-	-	-	29,166.67	29,166.67	50,000.00
505.9	Pump Station Pumps Rehab	31,312.00	-	3,500.00	-	-	-	-	-	13,710.00	18,265.33	4,555.33	17,602.00
506	Mowing	8,742.00	2,990.33	-	384.33	-	-	6,710.00	3,500.00	3,374.66	5,099.50	1,724.84	5,367.34
507	Pump Station Maintenance												
507.1	Alarm System Monitoring & Maintenance	2,297.00	151.77	151.77	151.77	151.77	151.77	154.28	154.28	1,067.41	1,339.92	272.51	1,229.59
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	73,704.90	47,011.42	(26,693.48)	6,886.10
520	Salaries & Wages	9,000.00	750.00	450.00	-	450.00	750.00	750.00	600.00	3,750.00	5,250.00	1,500.00	5,250.00
520.2	FICA Expense	1,300.00	70.90	42.54	-	42.54	70.90	37.75	46.52	311.15	758.33	447.18	988.85
522	Engineering	30,000.00	-	1,187.50	-	-	-	-	-	1,187.50	17,500.00	16,312.50	28,812.50
522.1	Lake Level Control Gate	50,000.00	-	-	-	-	-	-	-	-	29,166.67	29,166.67	50,000.00
525	Legal Fees	34,729.00	130.00	585.00	130.00	715.00	585.00	585.00	1,365.00	4,095.00	20,258.58	16,163.58	30,634.00
535	Insurance	4,515.00	4,846.10	-	-	100.00	-	-	-	4,946.10	4,515.00	(431.10)	(431.10)
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	-	-	-	-	-	-	-	-	40,000.00	40,000.00	80,000.00
570	Bank Fees	2,000.00	106.91	266.87	168.96	39.26	12.00	30.01	84.93	708.94	1,000.00	291.06	1,291.06
	Total Expenditures	\$ 2,193,448.00	\$ 71,966.80	\$ 53,543.99	\$ 52,830.94	\$ 71,726.56	\$ 205,662.36	\$ 105,855.10	\$ 189,268.70	\$ 750,854.45	\$ 1,502,400.92	\$ 751,546.47	\$ 1,442,593.55
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	\$ 189,268.70	\$ 750,854.45	\$ 1,502,400.92	\$ 751,546.47	\$ 2,200,782.55

IRVING FLOOD CONTROL DISTRICT, SECTION III 2018 - 2019 OPERATING BUDGET VS. ACTUAL DEBT SERVICE FUND FOR THE PERIOD ENDED APRIL 30, 2019													
GLA	Description	Original Budget	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Total	Budget	Variance	Remaining Budget
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	-	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	\$ -	\$ -	\$ -
	Interest		-	-	-	-	-	-	-	-	-	-	-
	Series 1996	\$ -	-	-	-	-	-	-	-	-	-	-	-
	Series 2003		-	-	-	-	-	-	-	-	-	-	-
	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

04/30/19

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	339,288	181,712	<i>Alpha Testing</i>	<i>\$3,251</i>	<i>Engineering</i>
					<i>Structural Assurance</i>	<i>\$336,037</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>\$ 340,133</u>	<u>\$ 1,052,867</u>			

CAPITAL PROJECTS FUND

#	Project	Budget	Actual	Remaining Budget	Comments
1	<i>Cowboys Canal Wall Replacement</i>	\$ 1,191,138	\$ 543,771	\$ 647,367	

IRVING FLOOD CONTROL DISTRICT III

----- INTER-OFFICE CORRESPONDENCE

DATE: May 13, 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. - \$1,365.00

Three Box - \$9,779.64

Structural Assurance, LLC - \$110,536.56

AT&T - \$324.48

T-Mobile - \$39.99

Cavallo - \$17,234.36

Sterling Tractor Mowing - \$3,500.00

Republic Services – \$992.82 (Waste Management)

Dallas Central Appraisal District - \$2,648.00

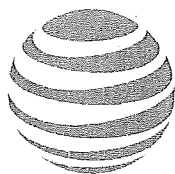
Protection 1/ADT - \$766.38

The Ward Agency - \$50.00

3. Background: None.


Tammy Tyrone

TAB “3”



AT&T

Monthly Statement

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

Page 1 of 2
Account Number 972 869-1009 701 2
Billing Date Apr 17, 2019
Web Site att.com

RECEIVED

APR 29 2019

BY:

Bill-At-A-Glance

Previous Bill	561.40
Payment - Thank You!	561.40CR
Adjustments	19.58
Past Due - Please Pay Immediately	19.58
Current Charges	304.90
Total Amount Due	\$324.48
Current Charges Due in Full by	May 10, 2019

Detail of Payments and Adjustments

Item No.	Date	Description	Adjustments	Payments
1.	3-23	Payment		280.80
2.	4-17	Late payment charge on unpaid balance	19.58	
3.	4-18	Payment		280.80
Totals			19.58	561.40

Plans and Services

Monthly Service - Apr 17 thru May 16

Charges for 972 869-1009

4. Monthly Charges	127.50
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Charges for 972 869-2283

5. Monthly Charges	127.50
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Total Monthly Service

255.00

Additions and Changes to Service

This section of your bill reflects charges and credits resulting from account activity.

Item No.	Description	Quantity	Monthly Rate	Amount Billed
Activity on Apr 1, 2019				
(Monthly Charges are Prorated from Apr 1, 2019 through Apr 16, 2019)				
6.	Federal Universal Service Fee	1		.05CR
7.	Federal Universal Service Fee	1		.05CR
Activity on Apr 3, 2019				
(Monthly Charges are Prorated from Apr 3, 2019 through Apr 16, 2019)				
8.	Monthly Service	12		14.03
Total Additions and Changes to Service				13.93

Surcharges and Other Fees

9.	Federal Subscriber Line Charge			15.86
10.	911 Fee			1.04
11.	State Cost-Recovery Fee			1.03
12.	Federal Universal Service Fee			3.44
13.	Municipal right-of-way Fee			5.12
14.	Cost Assessment Charge			9.48
Total Surcharges and Other Fees				35.97

Billing Summary

Online: att.com/myatt

Page

Plans and Services	1	304.90
1 800 321-2000		
Service Changes:		
1 800 321-2000		
Repair Services:		
1 800 286-8313		
Total Current Charges		304.90

FUND: GF CP
CODE: 515
PAID BY: 12

News You Can Use Summary

- PREVENT DISCONNECT
 - LONG DIST. PROVIDERS
 - COST ASSESSMENT CHRG
- See "News You Can Use" for additional information

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 1, 2019

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

Invoice Number: IFCIII0419

Tax ID 75-2579749

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

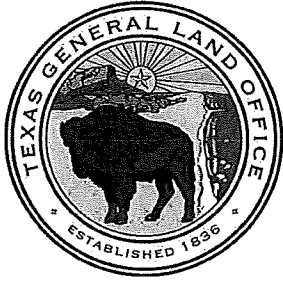
Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
<u>Boyle, John F.</u>		
4/8/2019 Regarding Irving Flood Control III - review for meeting on April 15, 2019	0.25 260.00/hr	65.00
4/15/2019 Regarding Board Meeting - attend Board meeting	1.25 260.00/hr	325.00
Regarding Irving Flood Control III - Valley Ranch Agreement - review agreement; conference with Dallas Burke	0.75 260.00/hr	195.00
Regarding Irving Flood Control III - review Board agenda	0.50 260.00/hr	130.00
4/16/2019 Regarding Irving Flood Control III - receipt and review of e-mail from Dallas Burke; review maintenance agreement; drafting of note to Dallas Burke	1.75 260.00/hr	455.00
4/18/2019 Irving Flood Control III - Drainage Easement - receipt and review of e-mail from Dallas Burke	0.25 260.00/hr	65.00
Regarding Irving Flood Control III - Board Meeting - review Board packet for meeting on April 23, 2019	0.50 260.00/hr	130.00
SUBTOTAL:	[5.25	1,365.00]

Mr. Ken Heffley

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	<u>Hours</u>	<u>Amount</u>
For professional services rendered	5.25	\$1,365.00



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 #: B1905060849 Bill Date : 05/06/19

Page: 1 of 1

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: 05/06/19 Bill Period - 04/02/19 thru 05/01/19

Previous Balance	Current Charges	Payments/Adj.	Amount Due	Due Date
\$6,570.24	\$17,234.36	-\$6,570.24	\$17,234.36	06/05/19

Meter	Type	Dates	Current Meter Read	Previous Meter Read	Multiplier	kWh Usage	kW Demand	Power Factor
074262415LG	ACT	04/02 - 05/01	574.635	558.2	1500	24,651.90		0.932
091834687LG	ACT	04/02 - 05/01	398.176	381.293	1500	25,325.55	2,230.00	0.932

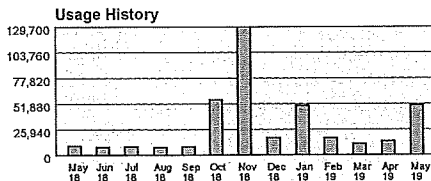
Current Charges	Qty	Rate	Amount
Electric Service			
CKWH : Commercial Energy.....	49,977.45	0.05305	\$2,651.30
HUB-LZ Basis Charge.....	49,977.45	0.00019	\$9.50
TDSP : TDSP Pass-Through Charges.....			\$14,453.09
MSC042:Distribution Cost Recovery Factor.....	2,273.00	0.03793	\$86.21
BAS003:Delivery Point Charge.....	1.00	30.82000	\$30.82
DIS001:Distribution Charge.....	2,273.00	6.27575	\$14,264.77
BAS001:Basic Customer Charge.....	1.00	9.25000	\$9.25
MSC041:Energy Efficiency Cost Recovery Factor (EECRF).....	49,978.00	0.00041	\$20.69
TRN002:Firm Point to Point Transmission Service Charge for long term or short term firm.....	9.00	4.59418	\$41.35
Non Taxable TDSP service charges.....			\$120.47
MSC025:Nuclear Decommissioning.....	2,273.00	0.05300	\$120.47
Total Current Charges.....			\$17,234.36

Payments and Adjustments	IFCD3 FUND: GF CP
Previous Balance.....	CODE: 515
Payments and Adjustments	
Payment on 04/19/19.....	APPROVED BY: TD
Total Payments/Adjustments.....	-\$6,570.24
Total Amount Due.....	\$17,234.36

Charge Summary	Usage kWh	Avg Rate	Amount
04/02/19 - 05/01/19 Energy and Energy Related	49,977.45	0.05324	\$2,660.80

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

Notification of invoice errors should be submitted no later than 21 days after receipt of invoice as per Government Code Section 2251.042.



Please return this portion with your payment

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

Acct #: 5216001063	
Bill Date: 05/06/19	Bill #: B1905060849
Amount Due: \$17,234.36 Due by: 06/05/19	
Amount Enclosed : \$	
Make check payable to: Cavallo Energy Texas LLC	

521600106300017234363

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

Dallas Central Appraisal District

2949 N Stemmons Freeway

Dallas, TX 75247

Voice: 214-631-0520

Fax: 214-630-1156

INVOICE

Invoice Number: 19-408-4

Invoice Date: 5/1/19

Page: 1

Bill To:

Ken Heffley CFO

Irving FCD #3

P O Box 140035

Irving, TX 75014

Customer PO	Payment Terms	Sales Rep ID	Due Date
	Net 61 Days		6/30/19

Description	Amount
2018-2019 Budget Allocation (4TH QUARTER)	2,648.00
<div>IFCD3 FUND: <u>GF</u> CP CODE: <u>502</u> APPROVED BY: <u>TP</u></div>	

Please send any billing changes to:
Finance Manager
Dallas Central Appraisal District
2949 N. Stemmons Frwy.
Dallas, TX 75247
penmetsam@dcad.org

Subtotal	2,648.00
Sales Tax	
Total Invoice Amount	2,648.00
Payment/Credit Applied	
TOTAL	2,648.00



Dallas County Utility and Reclamation District

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

INVOICE

Invoice Date	5/3/2019
Invoice ID	1532
Amount Due: \$ 32,241.00	Page 1

CUSTOMER

SHIP TO

Irving Flood Control District, Sec. III
4201 Wingren Drive, Suite 108
Irving, TX 75062

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

Customer ID	Customer PO No.	Order Date	Shipped Via	FOB
150		5/3/2019		
Terms	Due Date	If Paid By	Deduct	Sold By
	5/3/2019		\$ 0.00	

Item No.	Description	Qty	Unit	Unit Price	Discount	Extended Price
2587	ADMINISTRATIVE EXPENSE	1.00				\$7,303.17
2588	MAINTENANCE EXPENSE	1.00				\$24,937.83
<div>IFCD3 FUND: <u>GF</u> CP CODE: _____ APPROVED BY: <u>JB</u> 500 - \$7,303.17 505 - \$24,937.83</div>						

May Management Costs

Subtotal	\$32,241.00
Sales Tax	\$0.00
Total	\$32,241.00
Total Due	20 of 50 \$32,241.00

Printed on 5/3/2019



Account Summary

PAY DUE

Account No:	955453477
Invoice Date:	12/12/2018
Invoice Number:	126331182
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

01/01/19-01/31/19	Extended Service Protection	1.0000	35.84	35.84
01/01/19-01/31/19	Videofied Medium Activity	1.0000	111.94	111.94
01/01/19-01/31/19	Paper Statement Fee	1.0000	3.99	3.99
Sub Total				151.77
Total Due				151.77

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: 507.1

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 **126331182**
 Invoice Date **12/12/2018**
 Account Number **955453477**

Amount Due:	\$151.77
Payment Due Date:	01/06/2019
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 00000015177 7 126331182 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

Pay DEBIT

Account No:	955453477
Invoice Date:	01/13/2019
Invoice Number:	126839028
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

02/01/19-02/28/19	Extended Service Protection	1.0000	35.84	35.84
02/01/19-02/28/19	Videofied Medium Activity	1.0000	111.94	111.94
02/01/19-02/28/19	Paper Statement Fee	1.0000	3.99	3.99
Sub Total				151.77
Total Due				151.77

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: 507.1
 APPROVED BY: 72

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.

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Your World Is Worth Protecting®
www.ProtectionOne.com

Please detach this portion and send with your payment

Invoice Number **126839028**
 Invoice Date **01/13/2019**
 Account Number **955453477**

Amount Due:	\$151.77
Payment Due Date:	02/07/2019
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 00000015177 7 126839028 1

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

Most cities and counties require alarm permits. Please

Pay Down

Account No:	955453477
Invoice Date:	02/13/2019
Invoice Number:	127352775
P.O. Number:	

A BETTER CHOICE FOR YOU™

IRVING FLOOD CNTL DISTRICT III 8508 VALLEY RANCH PKWY E

03/01/19-03/31/19	Extended Service Protection	1.0000	38.35	38.35
03/01/19-03/31/19	Videofied Medium Activity	1.0000	111.94	111.94
03/01/19-03/31/19	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: 507.1
 APPROVED BY: D

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.

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www.ProtectionOne.com

Please detach this portion and send with your payment

Invoice Number **127352775**
 Invoice Date **02/13/2019**
 Account Number **955453477**

Amount Due:	\$154.28
Payment Due Date:	03/10/2019
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 127352775 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



Account Summary

Pay Dward

Account No:	955453477
Invoice Date:	03/13/2019
Invoice Number:	127827885
P.O. Number:	

Most cities and counties require alarm permits. Please

A BETTER CHOICE FOR YOUSM

IRVING FLOOD CNTL DISTRICT III 8508 VALLEY RANCH PKWY E

04/01/19-04/30/19	Extended Service Protection	1.0000	38.35	38.35
04/01/19-04/30/19	Videofied Medium Activity	1.0000	111.94	111.94
04/01/19-04/30/19	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: SP 7.1
 APPROVED BY: TT

Messages from Protection One

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www.ProtectionOne.com

Please detach this portion and send with your payment

Invoice Number **127827885**
 Invoice Date **03/13/2019**
 Account Number **955453477**

Amount Due:	\$154.28
Payment Due Date:	04/07/2019
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 127827885 6

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:	04/11/2019
Invoice Number:	128310564
P.O. Number:	

Most cities and counties require alarm permits. Please

A BETTER CHOICE FOR YOUSM

IRVING FLOOD CNTL DISTRICT III 8508 VALLEY RANCH PKWY E

05/01/19-05/31/19	Extended Service Protection	1.0000	38.35	38.35
05/01/19-05/31/19	Videofied Medium Activity	1.0000	111.94	111.94
05/01/19-05/31/19	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

CD3 FUND: **GF** CP
CODE: **507.1**
APPROVED BY: **T**

Messages from Protection One

Have you tested your alarm system recently?

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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 **128310564**
Invoice Date **04/11/2019**
Account Number **955453477**

Amount Due:	\$154.28
Payment Due Date:	05/06/2019
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 128310564 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

Tammy Tyrone

Day DCURD

From: CustomerService@protection1.com
Sent: Friday, April 26, 2019 11:08 AM
To: Tammy Tyrone
Subject: Thank you for making a payment



Thank You!

Confirmation# <582306>

Thank you for making a payment.

Below is a confirmation of the payment requested for your account. This information will not be kept on file without your approval.

Customer: IRVING FLOOD CNTL DISTRICT III
Customer Number: 955453477
Credit Card Ending: 1038
Card Type: AmericanExpress
Payment Date: 4/26/2019
Payment Amount: \$766.38

Our goal is to provide you with the best experience possible. If you have any questions or if any of the information appears incorrect, please feel free to contact us at 877.776.1911 or respond to this email.



REPUBLIC
SERVICES

4200 East 14th St
Plano TX 75074-710202

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

Account Number 3-0615-8802376
Invoice Number 0615-000330560
Invoice Date April 30, 2019
Previous Balance \$108.20
Payments/Adjustments -\$108.20
Current Invoice Charges \$992.82

Total Amount Due	Payment Due Date
\$992.82	May 20, 2019

PAYMENTS/ADJUSTMENTS

Description	Reference	Amount
Payment - Thank You 05/01	3637	-\$108.20

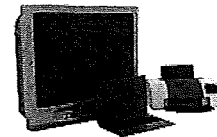
CURRENT INVOICE CHARGES

Description	Reference	Quantity	Unit Price	Amount
Irving Flood Control Dist 1 6000 Riverside Dr Irving, TX Contract: 7948000 (C2)				
1 Waste Container 20 Cu Yd, On Call Service				
Minimum Lift Fee 04/30		2.0000	\$320.00	\$640.00
Rental 04/01-04/30			\$73.81	\$73.81
Administrative Fee				\$5.95
Total Fuel/Environmental Recovery Fee				\$225.61
Total Franchise - Local				\$46.96
Total City Sales Tax				\$0.12
Total State Sales Tax				\$0.37
CURRENT INVOICE CHARGES				\$992.82

IFCD1 FUND: GF CP
CODE: 505
APPROVED BY: T3

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



4200 East 14th St
Plano TX 75074-710202

Thank You For Choosing Paperless

Return Service Requested

Total Enclosed

IRVING FLOOD CONTROL DIST 1
PO BOX 140035
IRVING TX 75014-0035

Total Amount Due \$992.82
Payment Due Date May 20, 2019
Account Number 3-0615-8802376
Invoice Number 0615-000330560

☐ For Billing Address Changes,
Check Box and Complete Reverse.

Make Checks Payable To:

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

Sperling Tractor Mowing
607 E. Heath St
Rockwall TX 75087

INVOICE NO. 104476

Invoice

BILL TO <u>Irving Flood Control Dist III</u>		SERVICE PERFORMED AT <u>Flood Control Dist III</u>	
ADDRESS <u>850 E. Las Colinas Blvd</u>		ADDRESS <u>8508 E. Valley Ranch Parkway</u>	
CITY, STATE, ZIP <u>Irving TX 75014</u>		CITY, STATE, ZIP <u>Irving TX 75061</u>	
CUSTOMER ORDER NO.	SOLD BY	TERMS	DATE <u>4-30-19</u>

Mowing + Trim Dist III

\$3500.00

IFCD3 FUND: GF CP

CODE: 506

APPROVED BY: TD

RECEIVED

APR 30 2019

BY:

Thanks
STM

Total \$3500.00

OWNER/GENERAL CONTRACTOR NO.	Irriga Flood Control District Section III
JOB NUMBER	20-11-17014
MANAGER	Bill Elmore
LOCATION	TX
PROJECT	Valley Rich Pump Slope Repair

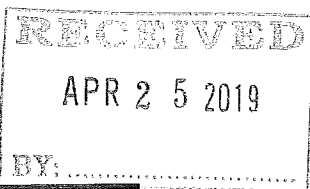
GENERAL CONTRACTOR:	Structural Assurance, LLC
PERIOD ENDING	4/1/2019 - 4/30/2019
APPLICATION NO.	10

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	LS	1	\$ 44,016.00	\$ 44,016.00	\$ 44,016.00	\$ 44,016.00	\$ -
2	Mobilization/Demobilization	LS	1	\$ 148,572.00	\$ 148,572.00	\$ 148,572.00	\$ 148,572.00	\$ -
3	Water Control	LF	655	\$ 32.00	\$ 20,960.00	\$ 20,960.00	\$ 20,960.00	\$ -
4	Remove Concrete Treated Base Gravelly Wall	LF	655	\$ 32.00	\$ 20,960.00	\$ 20,960.00	\$ 20,960.00	\$ -
5	Gravelly Wall	CY	215	\$ 551.00	\$ 118,465.00	\$ 118,465.00	\$ 118,465.00	\$ -
6	Bermuda Grass Sod	SF	7270	\$ 1.00	\$ 7,270.00	\$ 7,270.00	\$ 7,270.00	\$ -
7	Straw Mat	LF	590	\$ 9.00	\$ 5,310.00	\$ 5,310.00	\$ 5,310.00	\$ -
8	Erosion Control Mat	SF	8720	\$ 8.00	\$ 69,760.00	\$ 69,760.00	\$ 69,760.00	\$ -
9	Filler Fabric	SF	6900	\$ 1.00	\$ 6,900.00	\$ 6,900.00	\$ 6,900.00	\$ -
10	Soft Rush Plug	EA	2555	\$ 7.00	\$ 17,885.00	\$ 17,885.00	\$ 17,885.00	\$ -
11	Irrigation Rotors	EA	37	\$ 145.00	\$ 5,365.00	\$ 5,365.00	\$ 5,365.00	\$ -
12	1" Class III PVC Pipe	LF	560	\$ 10.00	\$ 5,600.00	\$ 5,600.00	\$ 5,600.00	\$ -
13	Remote Control Sectional Valves	EA	2	\$ 2,745.00	\$ 5,490.00	\$ 5,490.00	\$ 5,490.00	\$ -
14	2" Class III PVC Pipe	LF	1100	\$ 8.00	\$ 8,800.00	\$ 8,800.00	\$ 8,800.00	\$ -
15	Temp Water Meter	EA	1	\$ 4,392.00	\$ 4,392.00	\$ 4,392.00	\$ 4,392.00	\$ -
16	Alternate A							
17	Mobilization/Demobilization	LS	1	\$ 6,612.00	\$ 6,612.00	\$ 6,612.00	\$ 6,612.00	\$ -
18	Water Control	LS	1	\$ 5,429.00	\$ 5,429.00	\$ 5,429.00	\$ 5,429.00	\$ -
19	Gravelly Wall	CY	65	\$ 554.00	\$ 36,010.00	\$ 36,010.00	\$ 36,010.00	\$ -
20	Bermuda Grass Sod	SF	21530	\$ 1.00	\$ 21,530.00	\$ 21,530.00	\$ 21,530.00	\$ -
21	Straw Mat	LF	1560	\$ 9.00	\$ 14,040.00	\$ 14,040.00	\$ 14,040.00	\$ -
22	Erosion Control Mat	SF	22190	\$ 8.00	\$ 177,520.00	\$ 177,520.00	\$ 177,520.00	\$ -
23	Filter Fabric	SF	17470	\$ 1.00	\$ 17,470.00	\$ 17,470.00	\$ 17,470.00	\$ -
24	Soft Rush Plug	EA	6365	\$ 7.00	\$ 44,555.00	\$ 44,555.00	\$ 44,555.00	\$ -
25	Irrigation Rotors	EA	103	\$ 6.00	\$ 618.00	\$ 618.00	\$ 618.00	\$ -
26	1" Class III PVC Pipe	LF	1600	\$ 1.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ -
27	Remote Control Sectional Valves	EA	5	\$ 122.00	\$ 610.00	\$ 610.00	\$ 610.00	\$ -
28	2" Class III PVC Pipe	LF	880	\$ 1.00	\$ 880.00	\$ 880.00	\$ 880.00	\$ -
29	Remove Reinf Concrete Pipe	LF	54	\$ 48.00	\$ 2,592.00	\$ 2,592.00	\$ 2,592.00	\$ -
30	24" Class III Reinf Concrete Pipe	LF	36	\$ 194.00	\$ 6,984.00	\$ 6,984.00	\$ 6,984.00	\$ -
31	60" Class III Reinf Concrete Pipe	LF	18	\$ 697.00	\$ 12,546.00	\$ 12,546.00	\$ 12,546.00	\$ -
32	Reinforced Concrete Pipe Concrete Cradle	CY	9	\$ 712.00	\$ 6,408.00	\$ 6,408.00	\$ 6,408.00	\$ -
33	Canilivered Wall	CY	290	\$ 80.00	\$ 23,200.00	\$ 23,200.00	\$ 23,200.00	\$ -
34	Earthwork to repair landslide	CY	1185	\$ 30.00	\$ 35,550.00	\$ 35,550.00	\$ 35,550.00	\$ -
35	Water Meter with isolation valve	EA	1	\$ 488.00	\$ 488.00	\$ 488.00	\$ 488.00	\$ -

IFCDS FUND: **GF**
CODE: **505-7**
APPROVED BY: _____

[illegible]

T-Mobile



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		5/07/19
Grand Total \$ 79.98		

-39.99 paid
39.99 due

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 014738 39499 B 63 A



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

IFCD3 FUND: GF CP
CODE: 515

APPROVED BY: TD

014738 1/2



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

Amount Due By 5/07/19	Amount Enclosed
\$79.98	

T-MOBILE
PO BOX 790047
ST. LOUIS MO 63179-0047



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

0408653124520507190000079987750393903



Invoice

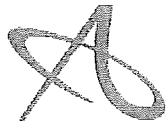
Date	Invoice #
5/3/2019	3014

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	6/2/2019
Description	Qty	Rate	Amount
April 2019 Public Relations Services for IFCD3			
Community Education		1,378.00	1,378.00
Community Engagement		2,996.94	2,996.94
Comms Consulting, Support and Coordination		1,054.25	1,054.25
Allegra Printing, Postage and Mailing for Spring Annual Report		4,350.45	4,350.45
<p>IFCD3 FUND: <u>GF CP</u> CODE: <u>500.1</u> APPROVED BY: <u>TB</u></p>			

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

Total \$9,779.64

Balance Due \$9,779.64



ALLEGRA

MARKETING • PRINT • MAIL

14131 Midway Road, Suite 119

Addison, Texas 75001

(972) 404-0155 • Fax (972) 404-1765

E-mail: order@allegratx.com

www.allegratx.com

Tori Johnson-Inimgba

Three Box Strategic

12222 Merit Drive, Suite 1030

Dallas TX 75251

Invoice

No: 111877

Date: 04/22/19

SHIP TO:

**Three Box Strategic
12222 Merit Drive, Suite 1030
Dallas TX 75251**

Acct.No	Ordered by	Phone	P.O. No	Prepared by	Sales Rep	Ship By
3561	Tori Johnson-Inimgba	214-635-3026	Tori	Jim LaRue	JFL	Mail
Quantity	Description					Price
4,400	Booklets, Annual Report. 12 page booklet, color, saddle bind. Self mailer. 1 Original 5.5 x 8.5					2,575.34
4,283	Mailing Services; Tab, Presort, address, drop at Post Office 1 Original					676.98
Thank you for your order!					Subtotal	3,252.32
					Postage	1,098.13
					Tax	0.00
					TOTAL	4,350.45
					Paid	0.00
					BALANCE	4,350.45
Received by <u>M. J. L.</u>					Terms	Net 10 Days
Date <u>4-17-19</u>						

Pay from this invoice

Allegra Marketing, Print, Mail, • 14131 Midway Road Suite 119 • Addison TX 75001 • (972) 404-0155

(print# 1)

Company Detail

Company Name

Allegra Print & Imaging

Address

14131 MIDWAY RD
ADDISON, TX 75001-3623

Contact Name

JIM LARUE

Phone Number

(972)404-0155

Profit Indicator

P

PS Form 3607R - Mailing Transaction Receipt

Account Holder Account Number

1205511

Account Holder Permit Number

444

Account Holder Permit Type

PI

Account Holder CRID

5174093

Post Office of Permit

ADDISON TX 75001-9998

Post Office of Mailing

ADDISON TX 75001-9998

Post Office of Permit Cost Center

480055-0301

Post Office of Mailing Cost Center

480055-0301

Mailing Agent Name

Allegra Print & Imaging

Mailing Agent CRID

5174093

Mail Owner Name

Allegra Print & Imaging

Mail Owner CRID

5174093

JOB ID

Customer Reference ID

CAPS Transaction Number

N/A

Class of Mail

USPS Marketing Mail

Processing Category

Letters

Postage Statement ID

338493626

Mailing Group ID

238683464

Mailer's Mailing Date

04/17/2019

Mailer Declared Total Pieces

4,283 pcs.

Mailer Declared Total Weight

255.2668 lbs.

Mailer Declared Weight of a single-piece

0.0596 lbs.

USPS Determined Total Pieces

4,283 pcs.

USPS Determined Total Weight

238.1348 lbs.

USPS Determined Weight of a single-piece

0.0556 lbs.

Total Number of Containers

23

Total Adjusted Postage

\$ 1,098.13

Payment Date and Time

04/17/2019 13:21

Payment Transaction Number

201910713213466M1

Adjustment Transaction Number

Mailer Figures Adjusted?

No

Person authorizing adjustment

Name

Phone Number

Acceptance Site Mailer ID

Clerk Initials

JRC

Mail Arrival Date and Time

04/17/2019 13:19

THANK YOU FOR ORDER

THANK YOU FOR ORDER

#111877

THE WARD AGENCY
9741 PRESTON ROAD, SUITE 304
FRISCO, TX 75033 / juliana@wardbonds.com
972-377-7999 / 972-377-7577 FAX

BOND RENEWAL NOTICE

March 29, 2019

Irving Flood Control District, Section 1
P. O. Box 140035
Irving, TX 75014

Hello,

Your bond is coming up for renewal soon. To renew your bond for another term, please send your premium payment with the bottom portion of this form.

If you no longer need this bond, please notify us by phone or email so that we can cancel your bond.

BOND NUMBER	BOND AMOUNT	TYPE OF BOND	OBLIGEE
W15019-55-82	\$10,000.00	Public Official-Director, Neha Kunte	Irving Flood Control District, Section 1
RENEWAL DATE	RENEWAL PERIOD	TERM/MOS	PREMIUM
05/28/2019	05/28/2019 – 05/28/2020	12	\$50.00

AND: GF UP
535

APPROVED BY: T



BOND NUMBER	PRINCIPAL	PREMIUM
W15019-55-82	Irving Flood-Neha Kunte	\$50.00

PLEASE UPDATE IF CHANGED:

Phone: _____

Email: _____

Address: _____

THE WARD AGENCY
9741 PRESTON ROAD, SUITE 304
FRISCO, TX 75033

Thank you for your business!!

IRVING FLOOD CONTROL DISTRICT III

----- INTER-OFFICE CORRESPONDENCE

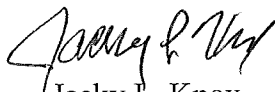
DATE: May 13, 2019

TO: Board of Directors

VIA: Jacky L. Knox, General Manager

SUBJECT: **Authorization to execute a Maintenance Agreement with the Valley Ranch Master Association and Valley Ranch Limited Partnership concerning the waterfront area near Lakeside Village.**

1. Management Recommendation: 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.
2. Supporting Statement: The agreement defines maintenance responsibilities in the area as Valley Ranch Association taking all maintenance responsibility to the water's edge and includes mowing and any other landscape improvements. IFCD III responsibility is defined as any improvements that have been installed in the form of walls or other structure to prevent erosion of the slopes and shoreline. The agreement also grants the District a permanent access agreement to construct or maintain said improvements. The area is shown on exhibit A (attached)
3. Background: IFCD III has installed and maintained shoreline protection structures along this area since 1998 with the installation of a sheet pile wall near East Valley Ranch Parkway. An additional 450 LF of subgrade wall was installed in 2018 to stop erosion and recurring slope failure.


Jacky L. Knox
General Manager

JLK:pss

MAINTENANCE AGREEMENT
[Lakeside Village]

This MAINTENANCE AGREEMENT (this “*Agreement*”) is made and entered into as of the ____ day of _____, 2019 (the “*Effective Date*”), by and between Valley Ranch Limited Partnership, a Texas limited partnership (“*Owner*”), the Valley Ranch Master Association, Inc., a Texas non-profit corporation (“*Valley Ranch*”) and the Irving Flood Control District Section III, _____ (“*IFCD*”).

W I T N E S S E T H:

WHEREAS, Valley Ranch is governed by the terms of that certain Master Declaration of Covenants, Conditions and Restrictions for the Valley Ranch, recorded in Volume 83196, Page 0748 of the Official Public Records of Dallas County, Texas (as amended, the “*Master Declaration*”); and

WHEREAS, Owner is the record title holder of that that certain tract or parcel of real property in Dallas County, Texas, generally described as a 85.2973 acre tract located in the James Armstrong Survey filed as Abstract 30, Page 220, noted by the Dallas Central Appraisal District as having an address of 8400 East Valley Ranch Parkway, Irving, Texas with a corresponding account number of 65003022010030000 (the “*Property*”); and

WHEREAS, the Property is subject to the jurisdiction of the IFCD who is responsible for providing flood control facilities by constructing and maintaining canals, ponds and other natural water management facilities throughout the Valley Ranch Community, and preserving the high quality of life provided in the community; and

WHEREAS, within the Property is an area adjacent to a subdivision known as Lakeside Village in the Valley Ranch, according to the Plat thereof recorded in Volume 94045, Page 5289 in the Map or Plat Records of Dallas County, Texas (the “*Plat*”), that runs from the rear boundary line of the platted lots in Lakeside Village to the border of the ponds, canals or waterways managed by the IFCD and located within the Property (the “*Maintenance Area*”); and

WHEREAS, for purposes of identification, a portion of the Maintenance Area is depicted as the cross-hatched area set forth on the attached Exhibit “A” although the Maintenance Area extends to the rear boundary line of Lot 1, Block C, as set forth on the Plat, to the border of the flood control facilities managed by the IFCD; and

WHEREAS, Valley Ranch is responsible for maintaining the Master Common Area as defined in the Master Common Area which does not include the Property or the Maintenance Area; and

WHEREAS, Valley Ranch is desirous of undertaking limited maintenance responsibilities for the Maintenance Area, and such Maintenance Area can become part of the Master Common Area for limited maintenance purposes by entering into this Agreement with Owner and the IFCD; and

NOW, THEREFORE, to establish and define the obligations to be assumed by the parties hereto, Owner, Valley Ranch, and the IFCD, from and after the date of this Agreement, hereby agree as follows:

1. Valley Ranch will be responsible for the following with respect to the Maintenance Area only: (i) plant grass, (ii) provide irrigation for the grass planted by Valley Ranch; and (iii) mow the grass planted and irrigated by Valley Ranch. Valley Ranch will mow or weed-eat to the water's edge if, in the sole discretion of Valley Ranch, it deems performing such work is safe and will not endanger equipment or the personal safety of any employee or contractor of Valley Ranch. Valley Ranch shall not be obligated to mow or weed-eat to the water's edge of the Maintenance Area if it determines, in its sole discretion, such work would serve to augment any existing erosion or finds the IFCD has not taken effective measures to prevent such erosion. Valley Ranch understands it has no further obligation to include or install other improvements within the Maintenance Area; provided, however, in the event the installation of any such improvements by Valley Ranch is approved by Owner, Valley Ranch shall undertake full responsibility to maintain, repair or replace such improvements. Valley Ranch shall have no such obligation with respect to any improvements installed within the Maintenance Area by third-parties.

2. The IFCD shall, with respect to the Maintenance Area, continue to be responsible for providing flood control facilities and operations, and constructing and maintaining canals, ponds and other natural water management facilities, including those adjacent to the Maintenance Area. In consideration of Valley Ranch fulfilling and performing the obligations set forth above, the IFCD will actively preserve such waterways by taking preventative measures to mitigate existing erosion within the Maintenance Area between the land and the water's edge.

3. Owner hereby grants and conveys to Valley Ranch and the IFCD a non-exclusive easement and access upon, over, through, and across the Maintenance Area for the purpose of fulfilling its maintenance responsibilities, more particularly described in Paragraphs 1 and 2.

4. This Agreement contains the entire understanding between the parties hereto concerning the subject matter contained herein. There are no representations, agreements, arrangements, understandings, oral or written, between or among the parties hereto relating to the subject matter of this Agreement, which are not fully expressed herein.

5. Nothing in this Agreement, expressed or implied, is intended or shall be construed to confer upon or give to any person or entity, other than the parties hereto and/or their respective successors and assigns, any right or remedy under or by reason of this Agreement. Nothing in this Agreement is intended, or shall in any way be construed, so as to create any form of partnership, joint venture or agency relationship between the parties, the parties hereby expressly disclaiming any intention of any kind to create any such partnership, joint venture or agency relationship between themselves.

6. Each party hereto agrees (a) that Valley Ranch shall on or promptly after the Effective Date file and record this Agreement in the Official Public Records of Dallas County, Texas, and (b) to perform any and all such further and additional acts and execute and deliver any and all such further and additional instruments and documents that may be reasonably necessary in order to carry out the provisions and effectuate the intent of this Agreement.

7. Any modification of this Agreement shall be in writing and agreed to by all parties. This Agreement may, however, be terminated unilaterally by Valley Ranch.

8. Each party hereto represents and warrants that it has full authority to execute this Agreement and bind to the Agreement its respective members, partners, homeowners, trustees, beneficiaries, remaindermen, directors, officers, employees, agents, advisors, attorneys, successors, assigns and personal representatives.

9. If any provision hereof is held to be illegal, invalid or unenforceable under present or future laws effective during the term hereof, such provisions shall be duly severable; this Agreement shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised a part hereof; and the remaining provisions hereof shall remain in full force and effect and shall not be affected by the severance of the illegal, invalid or unenforceable provision or provisions.

10. This Agreement shall be governed by and construed under and in accordance with the laws of the State of Texas. The terms of this Agreement shall be specifically performable in Dallas County, Texas.

11. Should any party breach any part of this Agreement and litigation ensue, the parties agree that the prevailing party shall be entitled to its reasonable attorney's fees and costs in prosecuting or defending its claims.

12. Any notice or other communication required or permitted to be given hereto shall be in writing, and shall be deemed to have been given and received if placed in the United States mail, certified, postage prepaid, return receipt requested, addressed as follows:

- | | |
|-------------------|--|
| (a) Owner: | Valley Ranch Limited Partnership
c/o RL Lemke
Vice President Development
1603 LBJ Frwy #800
Dallas, TX 75234 |
| (b) Valley Ranch: | Valley Ranch Master Association, Inc.
c/o Wanda Brannon
8830 N. MacArthur Blvd, Suite 101
Irving, TX 75063 |
| With copies to: | Henry Oddo Austin & Fletcher, P.C.
c/o Judd A. Austin, Jr. |

1700 Pacific Avenue, Suite 2700
Dallas, TX 75201
Fax: (214) 658-1919

(c) IFCD: Irving Flood Control District Section III
c/o Dallas Burke
850 E. Las Colinas Blvd.
Irving, Texas 75039

13. This Agreement is a result of negotiation between the parties, neither of whom has acted under any duress or compulsion, whether legal, economic or otherwise. Accordingly the terms and provisions hereof shall be construed in accordance with their usual and customary meanings. The City, Declarant, and Normandy Estates hereby waive the application of any rule of law which otherwise would be applicable in connection with the construction of this Agreement that ambiguous or conflicting terms or provisions should be construed against the party who (or whose attorney) prepared the executed Agreement or any earlier draft of the same.

Executed and effective as of the Effective Date.

VALLEY RANCH LIMITED PARTNERSHIP, a
Texas limited partnership

By: ART Valley Corporation,
A Nevada corporation, General Partner

By: _____
Bob C. Murray, Sr., Secretary

VALLEY RANCH MASTER ASSOCIATION,
INC., a Texas non-profit corporation

By: _____
Name: _____
Title: _____

IRVINGFLOOD CONTROL DISTRICT
SECTION III, a Texas Political Subdivision

By: _____
_____,

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me this ____ day of _____, 2019, by Robert C. Murray, Sr., Secretary of ART Valley Corporation, a Nevada corporation, as General Partner of the **Valley Ranch Limited Partnership**, a Texas limited partnership, on behalf of said limited partnership.

Notary Public Signature

(PERSONALIZED SEAL)

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me this ____ day of _____, 2019, by _____, as _____ of **Valley Ranch Master Association, Inc**, a Texas non-profit corporation, on behalf of said non-profit corporation.

Notary Public Signature

(PERSONALIZED SEAL)

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me this ____ day of _____, 2019, by _____, as _____, of **Irving Flood Control District Section III**, a Texas political subdivision on behalf of said Texas political subdivision.

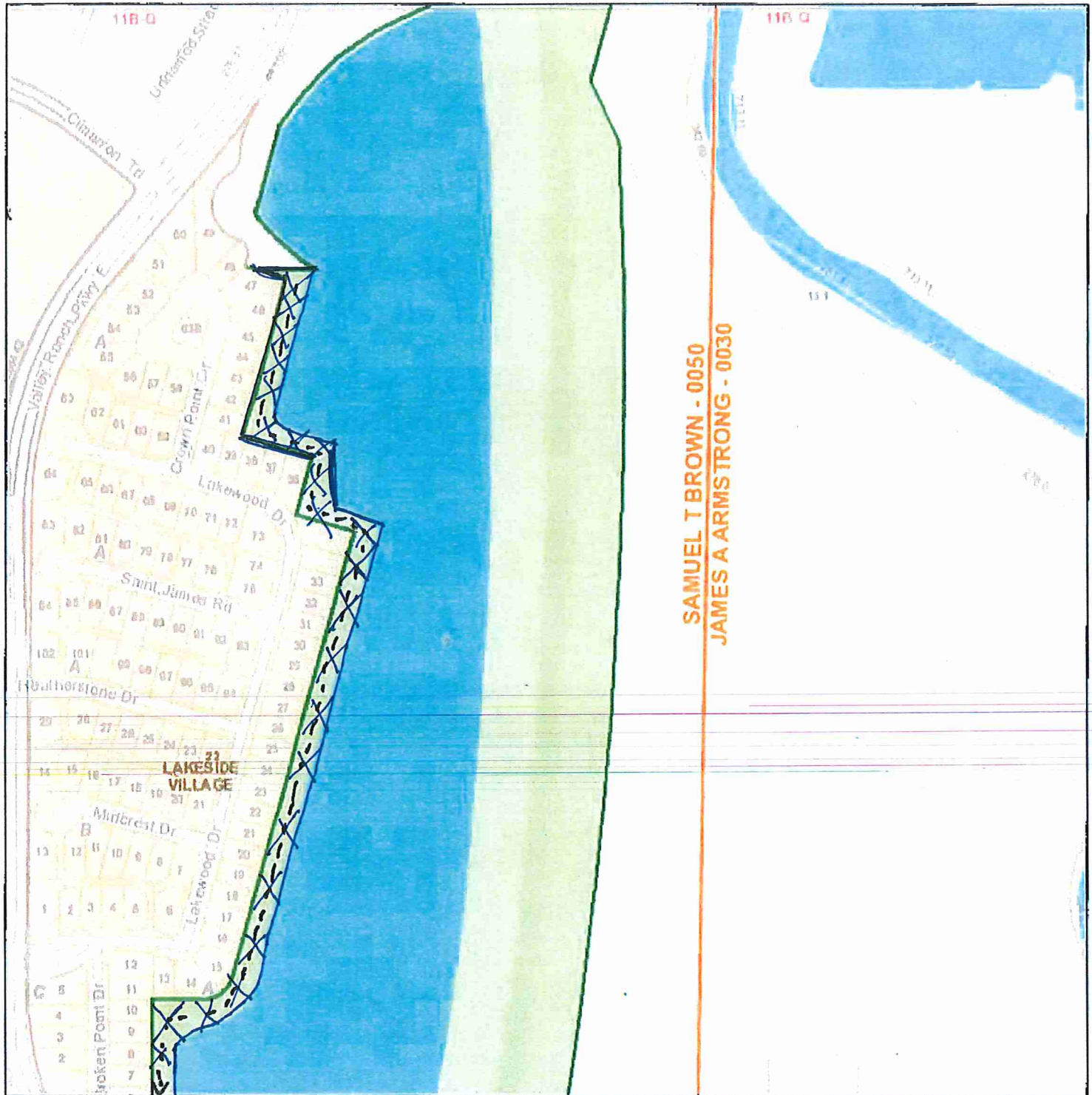
Notary Public Signature

(PERSONALIZED SEAL)

E Valley Ranch

DCAD ID: 65003022010030000

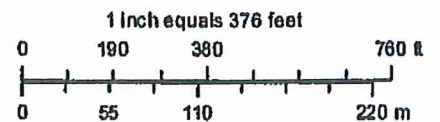
Date of copy: 8/6/2018



This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



Dallas Central Appraisal District
2949 N Stemmons Freeway
Dallas, TX 75247-6195
(214) 631-1342
www.dallascad.org



IRVING FLOOD CONTROL DISTRICT SECTION III
Weekly Staff Meeting Outline
Friday, May 10, 2019

30200.001

I. LINE FUNCTIONS

A. FLOOD CONTROL OPERATIONS

		<u>Actual</u>	<u>Normal</u>
Rain for week	05/08/2019	2.14"	N/A
Total for May	2019	3.20"	1.27"
Total for calendar year	2019	16.21"	12.57"
Total for this budget year		28.78"	N/A

Storm Event May 7-8
7 hours of pumping
70 million gallons
14 man hours

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	635.54	+3.04	1294
Lake Lewisville	522	532	527.15	+5.15	3641
Lake Grapevine	535	560.0	545.30	+10.30	735
		Lake Elevation	418		
		Elm Fork	425.3		
		Sluice Gates are closed			

B. MAINTENANCE OPERATIONS

1. *Levee*
 - a. Inspected May 8, 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**
5. *Cowboys Canal Wall*
 - a. **Work is 100% complete on Phase II.**
 - b. **Phase III is underway**
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

Valley Ranch Sump Slope and Erosion Repair 1500 LF of Shoreline Restoration Project 99% Complete





Results & Activities Report

IFCD 3 | April 2019

April 2019 Activities

- Created and coordinated presentation materials with VRA staff and supported board member Bill Correa in a presentation at the Valley Ranch Association board meeting
- Attended the Valley Ranch Association Master Board annual meeting
- Participated in April board meeting
- Monitored and managed IFCD 3 social media accounts and website, including updating weekly waterway data and current construction projects

May 2019 Priorities

- Collaborate with VRA in providing IFCD 3 content for their newsletter
- Continue developing 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

Completed and Ongoing Activities for FY18-19

- **Community Education**
 - Fall newsletter [complete]
 - Annual report [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 information, and provide emergency updates to the community, as needed [ongoing]
- **Additional Programs**
 - Website redesign [complete]

TAB “6”



April 2019 Website and Social Media Analytics

Website

- 152 unique visitors, down 14.6% from March
- 141 visits, down 15.6%
- 260 page views, down 28.4%

Facebook

- 68 page views, up 15% from March
- 146 people reached by a post, up 135%
- 69 people engaged with a post, up 60%

Twitter

- 1,650 tweet impressions, up 42.3% from March
- 35 profile visits, down 64.6%
- 305 followers, remained the same

The screenshot shows a Facebook post from the 'Irving Flood Control District III' page. The post is dated April 24 at 10:14 AM and was published by Bethany June. The text of the post discusses recent rainfall and pumping efforts. Below the text is a link to IFCD3.ORG and a brief description of the district's role. The post has 117 people reached and 13 engagements. A 'Boost Post' button is visible. At the bottom, there are icons for Like, Comment, and Share, along with a small profile picture icon.

Irving Flood Control District III
Published by Bethany June [?] · April 24 at 10:14 AM · 🌐

We had a lot of rainfall last night but our pumps are doing great and ready for the rain to come. As of 10:15 today we've had 4.20 inches of rain and pumped 177 million gallons so far with more rain expected this afternoon. Visit our website for more information.

[IFCD3.ORG](https://www.ifcd3.org)
Irving Flood Control District 3
IFCD 3 is responsible for providing flood control facilities and operations and preserving the high quality of life provided in the Valley Ranch Community. The District safeguards people and

Get More Likes, Comments and Shares
Boost this post for \$30 to reach up to 23,000 people.

117 People Reached **13** Engagements **Boost Post**

Fadi Hurtubise, Bruce Folchert and 5 others 2 Shares

Like Comment Share

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



IRVING FLOOD CONTROL DISTRICT SECTION III

May 13, 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 four (4) 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 May 13, 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 June 10, 2019