

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 12, 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 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	Present
Anna Arceo, Director	Absent
Douglas Stephan, Secretary	Present

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Blake Lewis, Sarah Wash, Bruce Miller 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 MARCH 15, 2021

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

Director Correa made a motion that the minutes of the Board Meeting held March 15, 2021, be approved.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT FOR THE SIX MONTHS ENDED

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

ACCOUNTS PAYABLE

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

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

Director Stephan 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 talked about the culvert cleanouts, the restroom is in place at the pump station just waiting on water hookup and Scoop is having some GPS issues, which is being addressed by Ran Marine. Mr. Benefiel also mentioned that fiber optic cable for the Scada system is in process to be installed and Director Correa suggested a spare conduit be added also for future use.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. The drafting of the Annual Report is underway. Three Box is still looking for ways to support the Keep Irving Beautiful campaign and is ready to get the word out regarding Scoop's unveiling.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

Ms. Sarah Wash was in attendance. No report at this time. The Board asked Ms. Wash to check on the latest legislature information regarding video conferencing for Board meetings.

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Bruce Miller was in attendance for VRA. Mr. Miller stated that VRA is continuing to replace or repair sidewalks along Canoe Canal North and along the trails, also landscaping, trees and cleaning out around the sumps. Mr. Miller who is on the Master Board of VRA, commented how appreciative VRA is of the updates that President Calvery has reported to the VRA Board and how beneficial it is for both parties to work together to understand what the projects are, the progress, where or who it will effect in the area, really helps the residents to understand what IFCD III incorporates. President Calvery expressed this is how he would like to continue with communication between the two. The VRA Master Board's next meeting is May 25.

FUTURE BOARD AGENDA ITEMS

Recommending a new Board Director

NEXT MEETING

The next scheduled Board meeting is May 17 and June 14, 2021 The Board will be polled for attendance. Meeting platform to be determined, hopefully to be Zoom as long as legislature permits.

ADJOURNMENT AT 7:10 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Directors Corr  a and Stephan seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:

Secretary