

# MINUTES OF MEETING BOARD OF DIRECTORS

## IRVING FLOOD CONTROL DISTRICT SECTION III

August 16, 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	Present
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, Sarah Walsh, Bruce Miller and Al 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 July 12, 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 July 12, 2021, be approved with the word "not" be replaced with the word "that" in a paragraph in the Valley Ranch Interfaces.

Director Correa seconded the motion, which was unanimously approved.

## NEW BUSINESS

### DISCUSSION OF THE 2021-2022 OPERATING BUDGET AND 2021 PROPOSED TAX RATE

Ms. Bordges went over the proposed tax rate and Ms. Tyrone reported on and discussed the 2021-2022 Operating Budget. Director Stephan made the following motion:

“Motion that the 2021 tax rate be proposed to the taxpayers of the District at \$0.126415 per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a Public hearing to discuss this rate be held on September 13, 2021 at 6:30 p.m., 850 E. Las Colinas Blvd., Irving, Texas.”

Director Correa 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 Stephan made the following motion:

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

Director Arceo 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 spoke about the rain and the lake levels dropped below elevation. The Board had some questions regarding Scoop and his software and hardware issues and how it's being corrected.

### DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that he touched base with teachers and schools regarding the Flood 3 program and continues to work on the social media waterway blogs.

#### CITIZENS INPUT

Mr. Bruce Miller was in attendance.

#### GENERAL COUNSEL REPORT

Ms. Sarah Walsh was in attendance. Ms. Wash commented on the law enforcement policy regarding the fishing issue that the Board had inquired about in a previous meeting.

#### COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Council Zapanta commented that the Budget Retreat was coming up for the City and some of the issues for discussion are to be pensions, 5-year implementation plan, infrastructure and maintain a AAA Bond rating.

#### VALLEY RANCH ASSOCIATION INTERFACES

Bruce Miller was in attendance. Mr. Miller commented regarding the fishing issue, stating that VRA is consulting with their General Counsel to review a course of action as of what does VRA and the District do to protect themselves if a lawsuit was to come up that a person was injured in some way while on the canal. whether it be signage possibly, or policy, and that VRA and IFCD III to find a common approach and understanding in this issue. Mr. Miller also answered a question from previous meeting regarding who is responsible for the areas under the bridges/tunnels and that this area comes under the City of Irving.

#### 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 September 13<sup>th</sup> and October 18, 2021. The Board will be polled for attendance.

ADJOURNMENT AT 7:36 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.

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President or Presiding Officer

ATTEST:

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Secretary