

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 17, 2020

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	Present
Mazhar, Islamraja, Treasurer	Absent
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, Bruce Miller and Councilman Zapanta,

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 JULY 13, 2020

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 July 13, 2020 be approved.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

DISCUSSION OF THE 2020-2021 OPERATING BUDGET AND 2020 PROPOSED TAX RATE AND SCHEDULING OF PUBLIC HEARING REGARDING THE 2020 TAX RATE

Ms. Bordges reported to the Board and answered any questions regarding the proposed tax rate and calculation of the rate. Ms. Tyrone answered some questions regarding the proposed budget. Mr. Burke explained some of the projects within the budget one being The Pump Station Discharge Channel Dredging project. The Board did ask for the electric budget to be looked at, possibly going back 10 years to get a more accurate average of usage. Director Correa made the following motion:

“Motion that the 2020 tax rate be proposed to the taxpayers of the District at \$0.125 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 14, 2020 at 6:30 p.m., 850 E. Las Colinas Blvd., Irving TX.”

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 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 commented that very little rain lately but even with little rain a total of 31 tons of debris had been collected for the year. Mr. Burke also commented that the trash shark had been received and that extensive training is going on to learn the operation of. The exciting capabilities of the shark is that it has lidar system technology to scan the bottom and sides to see the profiles of the waterways, and can even see wall movement. Mr. Burke mentioned that he will have answers soon regarding the tilting weir, such as savings on electric, the full return on investment for installing the weir and insuring that the weir will be a benefit for the District for a long time.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented that the water blog on social media has addressed the issue lately of why people should not feed the ducks. Mr. Lewis stated that residents that are new to the Valley Ranch area, they need to know the value of the Pump Station electrical improvement, which is addressed on the ifcd3 website and through the social media outlet. The Board was also given in their Board packs a proposed preview of the Three Box Communications plan for year 2020-2021.

CITIZENS INPUT

Mr. Bruce Miller was in attendance. Mr. Miller commented on some of the projects within the Valley Ranch area, be coordinated with VRA and surrounding community.

GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No report at this time.

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta commented the City of Irving was working on the Budget for the last 3 months. Councilman Zapanta stated that the Bond election was voted on to cancel for now and to probably be put on the May ballot. Mr. Zapanta also noted that the City of Irving is looking for residents for Boards and Commissions, that information can be found on the website and spectrum papers that are sent out.

FUTURE AGENDA ITEMS

The Board would like to look at the installation of a bathroom at the pump station, and looking into the utility/sewer lines that are possibly around that area.

NEXT MEETING

The next scheduled meeting is September 14 and October 12, 2020. The Board will be polled for attendance. Meeting platform to be determined.

ADJOURNMENT AT 8:00 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Directors Correa and Arceo seconded the motion, which was unanimously approved.

President or Presiding Officer

ATTEST:

Secretary