

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 19, 2022

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 Vice President and presiding officer, William Correa, at 6:30 p.m. at the Valley Ranch Public Library, 401 Cimarron Trail, 75063.

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	Absent
William Correa, Vice President	Present
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Absent
Shree Asanare, Director	Present

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Blake Lewis, Sarah Walsh.

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 AUGUST 22, 2022

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

Director Arceo made a motion that the minutes of the Board Meeting held August 22, 2022, be approved as written with the correction of motions made in Minutes approval and Adjournment sections.

Director Asanare seconded the motion, which was unanimously approved.

NEW BUSINESS

2022-2023 ANNUAL OPERATING BUDGET

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

“Motion that the proposed Operating Budget for the fiscal year beginning October 1, 2022 be passed and approved.”

Director Arceo seconded the motion which was unanimously approved.

2022 TAX LEVY

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

“Motion that Resolution 2022-01, levying a total rate of \$0.112 (\$0.00 for debt service and \$0.112 for operation and maintenance) per \$100 of true valuation for the year 2022, be passed and approved, the Board having considered among other things:

- a. the amount which should be levied for maintenance and operations purposes;
- b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
- c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
- d. the percentage of anticipated tax collections and the cost of collecting the taxes; and

that it is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.

Director Asanare seconded the motion which was unanimously approved.

FINANCAIL REPORT

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

ACCOUNTS PAYABLE

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

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

Director Arceo seconded the motion which was unanimously approved.

REVIEW OF THE DISTRICT'S INVESTMENT POLICY

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

“Motion that Resolution No. 2022-02, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.”

Director Asanare seconded the motion which was unanimously approved.

INTERLOCAL AGREEMENT (ILA) FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD 3) AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DISTRICT)

Mr. Burke reported to the Board. Director Asanare made the following motion:

“Motion that the President, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III and Dallas County Utility and Reclamation District.”

Director Arceo seconded the motion which was unanimously approved.

LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES

Mr. Burke reported to the Board. Director Arceo made the following motion:

“Motion that the General Manager, on behalf of the District, to execute a Landscape Services Contract concerning Field Mowing of District properties with J & R Field Mowing in an amount not to exceed \$34,400.”

Director Asanare seconded the motion which was unanimously approved.

APPROVAL OF PROPOSAL FROM THREE BOX STRATEGIC COMMUNICATIONS

Mr. Burke reported to the Board. Director Asanare made the following motion”

“Motion that the proposal from Three Box Strategic Communications for the period October 1, 2022 to September 30, 2023, be passed and approved.”

Director Arceo seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel presented the report to the Board. Mr. Benefiel updated the Board on the debris/trash amounts with 21.66 tons in September and 5.29 tons in August. Mr. Benefiel stated that testing of Scoop II is continuing.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis was in attendance. Mr. Lewis stated that in this update he addressed the fish issue in the canals using social media outlet, and that IFCD 3 is participating in a Keep Irving Beautiful upcoming event.

CITIZENS INPUT

No public attending.

GENERAL COUNSEL REPORT

Mr. Sarah Walsh was in attendance. No Report at this time.

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was not in attendance.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are October 17 and November 14, 2022. Both these meetings will be held at the DCURD office.

ADJOURNMENT AT 8:15 P.M. There being no further business to be considered by the Board, Vice President Correa made a motion that the meeting be adjourned. Directors Asanare and Arceo seconded the motion, which was unanimously approved.

ATTEST:


Secretary


President or Presiding Officer