

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 17, 2023
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. at the Dallas County Utility and Reclamation District Office, Jacky Knox Administration Building, 850 E. Las Colinas Blvd., Irving Texas 75039.

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	Absent
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Present
Shree Asanare, Director	Present

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Pam Shelson, Blake Lewis of Three Box, Sam Hawk with Boyle and Lowry and Councilman Al Zapanta with City of Irving.

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 20, 2023

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

Director Arceo made a motion that the minutes of the Board Meeting held March 20, 2023, be approved as written.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCAIL REPORT FOR THE SIX MONTHS ENDED MARCH 31, 2023

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

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 Asanare seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel presented the report to the Board. Mr. Benefiel updated the Board a little more regarding the discharge pipe inspection and rehab project, going through some reviews to ensure specs are correct. Scoop was tested March 13, Ranmarine will make a few adjustments and a test is scheduled for April 18.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that the annual report has been distributed to Valley Ranch property owners. Three Box will continue to brainstorm new topics for the Waterways blog post. President Calvery mentioned with Scoop being close to unveiling, for Mr. Lewis to bring attention to the community the uniqueness and value of Scoop with IFCD III being the first in Texas to have this type of machine for waterway debris pickup.

CITIZENS INPUT

No public attending.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta reported to the Board that during Council work session, several topics are being discussed, Charter review regarding term limits, naming procedures for parks, policy and procedure of naming buildings, with transparency and criteria. Mr. Zapanta commented that the City will be implementing signs on panhandling. Councilman Zapanta also was happy to announce that the Wells Fargo shovels in the ground ceremony is Tuesday April 18

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was not in attendance. General Manager Dallas Burke commented that he did attend the VRA annual meeting and gave a short presentation for IFCD III. Councilman Zapanta was also in attendance for the meeting, both stated that there was a big community attendance at the meeting.

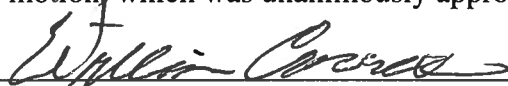
FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are ~~April 7th~~ and May 15, 2023. This meeting location will be here at the DCURD office.

June 19

ADJOURNMENT AT 7:50 P.M. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Directors Stephan made the motion to adjourn and Director Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:


Secretary