

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

February 19, 2024
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	Present
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Present
Shree Asanare, Director	Absent

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Pam Shelson, Karna McCasland of Three Box, Sam Hawk with Boyle and Lowry and Bruce Miller representing VRA.

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 JANUARY 17, 2024

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

Director Correa made a motion that the minutes of the Board Meeting held January 17, 2024, be approved as written.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

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.

MITIGATION CREDITS PURCHASE AGREEMENT

Mr. Burke and Mr. Benefiel reported to the Board. Mr. Burke explained to the Board the Sale and Purchase of “Credits” to obtain a 404 permit, afterwards Director Stephan made the following motion:

“Motion that the General Manager be authorized, on behalf of the District, and hereby directed to execute a Mitigation Credit of Sales Agreement for \$28,000.00 with Wetlands Management L.P. (sponsor) and the U.S. Army Corps of Engineers.”

Director Arceo second the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

The Operations report was provided at the meeting. Mr. Benefiel commented that RanMarine was able to watch Scoop remotely running his route, and figured out that Scoop needs to begin his routes at his starting point, so Mr. Benefiel has been running Scoop successfully throughout the canals. Operations is looking at putting in another docking ramp to enter/exit from. Director Correa inquired about Half’s submittal of an abstract presentation to the Texas Water conference in Fort Worth regarding the Pipe coating project, which we have not heard back as of yet, but did hear that Canada was very interested in the abstract presentation.

DISTRICT COMMUNICATIONS PLAN

Ms. Karna McCasland was in attendance. Ms. McCasland informed the Board that the Annual Report was finalized and should be out in mail by April. Ms. McCasland mentioned that Three Box was going to join in on a VRA program, Coffee with Local Businesses, to possibly partner with for community event. The teaching and judging day for the school projects is going to be February 20 at Canyon School with Mr. Benefiel joining as a judge. Scoop will be coming out soon and in publication for the public as soon as Mr. Benefiel gives it a thumb up. Three Box

assisted with a presentation that Mr. Burke will present to the VRA's Annual Master Board meeting along with President Calvery.

CITIZENS INPUT

No public in attendance.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Mr. Al Zapanta was in attendance. Mr. Zapanta confirmed that the new store going into the old Frye building in Valley Ranch would be H.E.B. Mr. Zapanta mentioned that Irving would be developing 2 new cricket courts and wants everyone to get out and vote in the City Elections May 6th. Mr. Zapanta's is hoping to serve his third term.

VALLEY RANCH ASSOCIATION INTERFACES

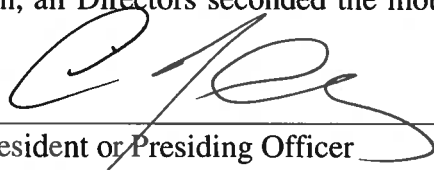
Mr. Miller was in attendance. Mr. Miller commented that after winter repairs have begun regarding irrigation, landscaping, tree trimming, plantings, always mindful of erosion issues. There seems to be an over abundance of rabbits eating the new plantings, so a bit trying. VRA is trying to engage with the commercial community, with ideas such as coupon books so residents can get to know the businesses. VRA is looking to do a comprehensive community survey to get a better understanding of what the residents/businesses are looking for.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are March 18 and April 15, 2024. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:38 P.M. There being no further business to be considered by the Board, President Calvery asked for a motion to adjourn, all Directors seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary