

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 17, 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	Absent
Shree Asanare, Director	Present

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 Brent Young with Weaver and Tidwell LLP.

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 NOVEMBER 13, 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 November 13, 2023, be approved as written.

Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

PRESENTATION AND APPROVAL OF THE AUDIT REPORT

Ms. Tyrone introduced Mr. Brent Young with Weaver and Tidwell LLP to the Board. A Power Point presentation was provided to the Board along with a copy of the report. Mr. Young thanked Ms. Tyrone and DCURD staff for supplying any information and documents that was requested. Mr. Young went on to say that it was a clean unmodified opinion, no journal entries and no findings related to internal control, one of the cleanest audits presented.

After the presentation, Director Arceo made the following motion:

“Motion that the Audit Report for the fiscal year ended September 30, 2023 and the Management Report prepared by Weaver and Tidwell LLP be approved, and that the General Manager, Dallas Burke and the Controller, Tammy Tyrone, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.”

Director Asanare seconded the motion which was unanimously approved.
Director Arceo and Board thanked Ms. Tyrone for doing such an outstanding job.

FINANCIAL REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2023

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

ACCOUNTS PAYABLE

A Revised accounts payable was passed out to the Board,

Ms. Tyrone reported to the Board. Director Asanare 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

The Operations report was provided at the meeting. Mr. Benefiel commented that RanMarine wants to watch Scoop remotely run its routes and look at data directly to see where Scoop is losing signal, hopefully nice weather will come so Scoop can go out for a run. Mr. Burke and Mr. Benefiel mentioned that Half is submitting an abstract presentation to the Texas Water conference in Fort Worth regarding the Pipe coating project, which is kind of a new procedure that could save a lot of cities and Districts money, and possibly going on to Canada for a presentation.

DISTRICT COMMUNICATIONS PLAN

Ms. Karna McCasland was in attendance. Ms. McCasland informed the Board that the Annual Report is coming up and had been sent to Dallas and Chris for review, and hopefully out in February. Ms. McCasland ran by the Board an idea of IFCD III community project to incorporate the library for a class project, homeschool /after school learning session, Director Calvery suggested possibly including the recreation center as an option also. President Calvery suggests incorporating the VRA for ideas regarding business involvement projects with IFCD 3. Ms. McCasland stated that they acquired another school for their in-school program, which is Canyon Elementary, very excited to have them joining.

CITIZENS INPUT

No public in attendance.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

No Council in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

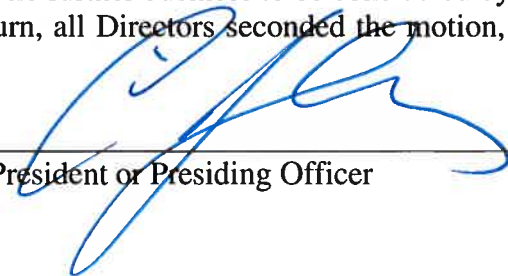
Mr. Miller was not in attendance, however President Calvery stated that the VRA Master Board meeting is January 23, which he will be attending.

FUTURE BOARD AGENDA ITEMS


NEXT MEETING

The next scheduled Board meetings are February 19 and March 18, 2024. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:20 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