

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 08, 2020

6:31 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 6:31 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	Present
Douglas Stephan, Secretary	Present

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

Jacky Knox, Dallas Burke, Blake Lewis 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 MAY 11, 2020

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

Director Mazhar made a motion that the minutes of the Board Meeting held May 11, 2020 be approved.

Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

Mr. Knox reported to the Board. Report only. No motion required.
Director Arceo has a question regarding Lamb Star Engineering.

ACCOUNTS PAYABLE

Mr. Knox reported to the Board. Director Correa made the following motion:

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

Director Arceo 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 for the first time this week NO rain, May has been extreme in rainfall. Mr. Burke commented that maintenance on equipment is all done and working well. Mr. Burke stated that a draft from Halff regarding the Interior Drainage Study, which the tilting weir is included in the study, with drawings and plans will be reviewed. Director Arceo expressed interest to go and tour the pump facilities. Mr. Burke did express that the Trash Shark is expected to be delivered this month.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented that IFCD III was invited to speak at the VRA Annual meeting via Zoom on June 23 and looking forward to participating. Mr. Lewis also noted that the FY-2020-2021 is in development and possibly a peak/review of it at next Board meeting.

CITIZENS INPUT

None attending.

GENERAL COUNSEL REPORT

None in attendance. No report at this time.

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta commented that City Council had a meeting last week to go over the budget and will have one in July and August to finalize it. Mr.

Zapanta commented that Roads of the Future will be replacing concrete panels and road repair in quite a bit of Valley Ranch area. Councilman Zapanta also announced that there was to be a protest march on June 8 starting at Heritage Park to City Hall with Councilman Dennis Webb speaking.

FUTURE AGENDA ITEMS

NEXT MEETING

The next scheduled meeting is July 13, 2020. The Board will be polled for attendance. Meeting platform to be determined.

ADJOURNMENT AT 7:15 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 and Arceo seconded the motion, which was unanimously approved.

President or Presiding Officer

ATTEST:

Secretary