

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 20, 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 Vice President and presiding officer, William Correa, 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	Absent
William Correa, Vice President	Present
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, Karna Small of Three Box, Sam Hawk with Boyle and Lowry and Councilman Al Zapanta with City of Irving and Bruce Miller representing Valley Ranch Association.

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 16, 2023

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

Director Arceo made a motion that the minutes of the Board Meeting held January 16, 2023, be approved as written.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCAIL REPORT

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

ACCOUNTS PAYABLE

Ms. Tyrone reported to the Board. Director Stephan 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. Benefiel presented the report to the Board. Mr. Benefiel commented that no pumping was necessary regarding the recent rain we have been having, due to the drought, and that the river levels should be coming back down soon. Mr. Benefiel gave the latest update on Scoop and running the route, still going over some of the computer networking with Ranmarine.

DISTRICT COMMUNICATIONS PLAN

Ms. Karna Small was in attendance for Three Box. Ms. Small commented that the Annual Report is being fined tuned and should be going into mailboxes very soon. Ms. Small who has assisted with implementing IFCD III projects into the elementary schools and is working to find the direction of implementing home schooled children in the area where parents can find age-appropriate home projects to do together using the District’s website.

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 commented that for the next three months, the City Budget will be in discussion, early voting in April and elections in May. Councilman Zapanta commented that lots of good things will be coming and happening in the City of Irving.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was in attendance. Mr. Miller reported to the Board that VRA is in full swing with spring projects, following up on the Canoe Canal project that finished up recently, and noted the VRA Annual meeting was to be on March 21, 2023.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are April 17th and May 15, 2023. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:32 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 Arceo and Stephan seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:

Secretary