

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 21, 2022
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 6:35 p.m. at the Valley Ranch Public Library, located at 401 Cimarron Trail N. MacArthur Blvd., Irving, Texas 75063

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	Present

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

Tammy Tyrone, Tim Benefiel, Pam Shelson, Blake Lewis, Sarah Walsh and Bruce Miller.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MS. TYRONE, DCURD, certified that the Board was in compliance with the TEXAS OPEN MEETINGS LAW, Texas Government Code, Chapter 551.

General Counsel Ms. Sarah Walsh administered the Oath of Office to newly appointed Director Shree Asanare. The Board welcomed Director Asanare and is looking forward to working with him.

APPROVAL OF MINUTES OF MEETING HELD FEBRUARY 21, 2021

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

Director Stephan made a motion that the minutes of the Board Meeting held February 21, 2021, be approved with correction of Director Calvery's attendance.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

ACCOUNTS PAYABLE

Ms. Tyrone reported to the Board. Director Correa made the following motion:

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

Director Stephan seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Tim Benefiel updated the Board on several of the projects in the District. The Directors asked Mr. Benefiel to find out from Ran Marine their plan for providing the upgrades to Scoop in order for it to perform properly. Mr. Benefiel commented that the Tilting Weir project went out for rebid, combining it with the gate construction, still only one bid on project, may have to rebid again. Director Arceo brought up the wild hog situation along the riverbed, the Board is looking for an alternative humane solution. The Board requested Mr. Benefiel to reinstate the hog trapping count back on the operations report.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that three box is working on the layout of the Annual Report and looking to be in mailboxes before April 15.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

Mr. Sarah Walsh was in attendance. No Report.

COUNCIL LIAISON REPORT

Councilman Zapanta was not in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller Mr. Miller commented that VRA is continuing to pursue ways for ground cover, also trimming trees to allow more sunshine through to help nourish the new plantings. Mr. Miller stated that sidewalks and walkways have been completed. Director Calvery stated that he will be attending the VRA annual meeting and that slides will be provided of IFCD III's finished projects, future projects and community involvement.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are scheduled for April 11 and May 16, 2022. The Board will be polled for attendance. Meeting location will be determined.

ADJOURNMENT AT 7:33 p.m. There being no further business to be considered by the Board, President Calvery 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