

**MINUTES OF MEETING
BOARD OF DIRECTORS**

IRVING FLOOD CONTROL DISTRICT SECTION III

May 15, 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:

Tammy Tyrone, Tim Benefiel, Pam Shelson, Karna Small of Three Box, Sam Hawk with Boyle and Lowry and Bruce Miller with VRA

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MS. SHELSON, 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 APRIL 17, 2023

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

Director Stephan made a motion that the minutes of the Board Meeting held April 17, 2023, be approved as written with meeting dates corrected.

Director Arceo 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 Asanare made the following motion:

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

Director Arceo seconded the motion which was unanimously approved.

AWARD OF THE VALLEY RANCH PARKWAY EAST CHANNEL REPAIR

Mr. Benefiel reported to the Board. The Board had a couple questions regarding Glen Engineering, Mr. Benefiel stated that DCURD has used them quite often, explaining they are experts in wall repair, with that Director Arceo made the following motion:

“Motion that the General Manager be authorized, on behalf of District, and hereby directed to award and execute a construction contract for the Valley Ranch Parkway East Channel Repair to C. Greenscaping L.P in the amount of \$266,598.00 and authorize the General Manager to execute any change orders to the contract in an amount not to exceed fifteen percent (15%) of the contract amount.”

Director Asanare seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel presented the report to the Board on the progression of projects. Mr. Benefiel showed slides and a video of Scoop in action, and showed the routes and launch sites he will be using starting at Canoe Canal West.

DISTRICT COMMUNICATIONS PLAN

Ms. Karna Small was in attendance. Ms. Small reported to the Board that they have been working on the Communication Plan for Scoop, including FAQ fun facts about Scoop, maybe starting with a web page, then video, emails to community partners, such as keep Irving Beautiful, as soon as the ok is given from Mr. Benefiel. Ms. Small also stated that the online school program is still being studied on how to implement it on the website using the existing in-person program that Mr. Benefiel was a part of this past year.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Zapanta was not in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was in attendance. Mr. Miller stated that Councilman Zapanta and General Manager Dallas Burke attended the VRA annual meeting. Mr. Miller commented that the meeting consisted of recapping progress of seasonal landscaping, irrigation repairs, erosion control plantings, tree trimming sidewalk repairs within the community. Mr. Miller stated that the Irving water project is being postponed, with completion in fall. Mr. Miller also stated that VRA has had several employees promoted and new personnel are in progress.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING


The next scheduled Board meetings are June 19 and July 17, 2023. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:50 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 Stephan made the motion to adjourn and Director Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary