

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 11, 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 6:30 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	Present (arrived @ 6:45)
Shree Asanare, Director	Present

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

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

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.

APPROVAL OF MINUTES OF MEETING HELD MARCH 21, 2021

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

Director Correa made a motion that the minutes of the Board Meeting held March 21, 2022, be approved as written.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT FOR SIX MONTHS ENDED MARCH 31, 2022

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

ACCOUNTS PAYABLE

Ms. Tyrone reported to the Board. Director Arceo 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

Mr. Tim Benefiel updated the Board on several of the projects in the District. The Board had a few questions regarding the coating for the discharge pipes and inquiries regarding the control weir and drainage study. The Board would like to go back and look at the Half analysis for drainage study outlining the time lines and changes and budgeted funds.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that the 2022 school projects were completed with and that some of the judges were from other schools in the surrounding areas, possibly a point of entry for additional schools. Mr. Blake thanked VRA in collaboration with the mailing system of the Annual Report. Also Three Box assisted President Calvery with the presentation to the VRA annual meeting.

CITIZENS INPUT

Mr. Bruce Miller was in attendance

GENERAL COUNSEL REPORT

Ms. Sarah Walsh was in attendance. No Report, but the Board would like to have Counsel to look into the contract on Scoop.

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta commented that Council would be conducting interviews with the 6 finalists for the Chief of Police position, hope to have the budget finished up in June, latest August and that a representative from each Council District to form a committee to review the City Charter. Councilman Zapanta also commented that the City will be looking for individuals to serve on Boards and Commissions for about the next couple months and encourage people to apply.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller Mr. Miller commented that the IFCD III presentation at the Annual VRA meeting went very well and was nicely received and appreciated. Mr. Miller stated that VRA is continuing landscaping the walkways and entrance beds within Valley Ranch areas, focusing on the prevention of erosion along the waterways regarding plantings.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are scheduled May 16 and June 20, 2022. These meetings will be held at the Valley Ranch Library. The Board set a July 18th meeting. Meeting location will be determined.

ADJOURNMENT AT 7:45 P.M. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Directors Correa and Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary