

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

February 22, 2021
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. 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	Absent
Anna Arceo, Director	Present
Douglas Stephan, Secretary	Present

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

Dallas Burke, Tammy Tyrone, Blake Lewis, Sam Hawk and Bruce Miller

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 18, 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 January 18, 2021, be approved.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

REVIEW OF THE DISTRICT'S INVESTMENT POLICY.

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

“Motion that Resolution No. 2021-01, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.”

Director Stephan seconded the motion which was unanimously approved.

FINANCIAL REPORT FOR THE THREE MONTHS ENDED DECEMBER 30, 2020

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

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. Burke updated the Board on several of the projects in the District. Mr. Burke talked a little about the snow event, saying they look at the length of time the snow sets on the levee, everything was fine, the pump station had lost power for about 4 hours, and backup generators did what they were supposed to do, performed well. Restroom unit ready to be ordered, hopefully will arrive in about 12 weeks. Scoop test run went great, programming the set way points now.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented that they had a 3 blog month, continuing to update the social media websites. Mr. Lewis stated that they are launching the Zoom school programs with Canyon Ranch and Valley Ranch, and praising the interaction and energy with the students that Tim Benefiel and Juan Yanez of DCURD operations did. The Zoom meeting was held in the pump station, with drone picture footage provided.

CITIZENS INPUT

Mr. Bruce Miller was in attendance for VRA.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Bruce Miller was in attendance for VRA. Mr. Miller stated that with the weather, projects are pretty quiet right now, some tree trimming is going on, although no work would impact the District operations or projects. President Calvery attended the last VRA Master Board meeting, and shared that Scooter the trash shark is being tested out, and VRA is very interested in sharing the message of the shark which President Calvery concluded that IFCD 3 could share some resource links when ready.

FUTURE BOARD AGENDA ITEMS

Recommending a new Board Director and election of officers.

NEXT MEETING

The next scheduled Board meeting is March 15 and April 12, 2021. The Board will be polled for attendance. Meeting platform to be determined.

ADJOURNMENT AT 7:30 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