

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 18, 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	Present
Anna Arceo, Director	Present
Mazhar, Islamraja, Treasurer	Present
Douglas Stephan, Secretary	Present

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

Dallas Burke, Tammy Tyrone, Blake Lewis, Sam Hawk and Councilman Zapanta, 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 NOVEMBER 16, 2020

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 November 16, 2020, be approved with the correction of the word efficiencies in the analysis of the tilting weir.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE AUDIT REPORT.

Ms. Tyrone introduced Mr. Brent Young and Mr. Jerry Gaither of Weaver and Tidwell LLP, who performed the audit, to present the audit report to the Board. Mr. Young addressed the Board and commented there were no journal entries, no findings and produced a clean unmodified opinion. Mr. Young also thanked Ms. Tyrone and staff for providing quick responses for anything that was ask and requested. The Board did not have any questions. The Board thanked Ms. Tyrone and staff for a job well done.

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

Motion that the Audit Report for the fiscal year ended September 30, 2020 and the Management Report prepared by Weaver and Tidwell LLP be approved, and that the General Manager, Dallas Burke and the Controller, Tammy Tyrone, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.”

Director Arceo 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 Correa seconded the motion which was unanimously approved.

SOLID WASTE DISPOSAL ANNUAL CONTRACT

Mr. Burke reported to the Board. Director Stephan made the following motion:

“Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to execute a contract with Republic Services for solid waste disposal of waterway debris”

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 stated that he was very pleased with the crew regarding the Grapevine dredging project. Mr. Burke also gave an update on the bathroom facility for the pump station, which Mr. Burke will have pictures for the Board to see soon. Mr. Burke also commented that the canal wall repairs along the trail will probably be mid-February, with communication going on between the District and VRA.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that the Fall New Letter was completed and mailed. Mr. Lewis stated that he is in communications with Dallas Burke, Tim Benefiel regarding the launch of Scoop the trash shark. Three Box is preparing for the school program regarding elementary projects, stating that they built and delivered 240 school project kits.

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

Councilman Zapanta was in attendance. Mr. Zapanta updated the Board on a couple of upcoming Council meeting with focus on pension plans, and special benefits for city employees, with Budgets starting around April/June and hopefully will get a better view of where savings can be made.

VALLEY RANCH ASSOCIATION INTERFACES

Bruce Miller was in attendance for VRA. Mr. Miller stated that with the weather, projects are pretty quiet right now, sprinkler repairs, some brick wall repairs are continuing, although no work going on that would impact the District. President Calvery attended the last VRA meeting, and is pleased with the communication that is going on between the two Boards.

FUTURE BOARD AGENDA ITEMS

To discuss a recommendation for Board Director. The Board and staff thanked Director Mazhar Islamraja for his years of service, for his input and guidance.

NEXT MEETING

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

ADJOURNMENT AT 8:30 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Directors Correa and Arceo seconded the motion, which was unanimously approved.

President or Presiding Officer

ATTEST:

Secretary