

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 20, 2020

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. VRA Office, 8830 N. MacArthur Blvd., Irving, Dallas County, 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	Absent
William Correa, Vice President	Present
Anna Arceo, Director	Present
Mazhar, Islamraja, Treasurer	Absent
Douglas Stephan, Director	Present

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

Dallas Burke, Matthew Boyle, Blake Lewis, Tammy Tyrone, Bruce Miller and Jerry Gaither.

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 18, 2019

Director Correa made a motion that the minutes of the Board Meeting held November 18, 2019 be approved with the correction of address on first page. Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE AUDIT REPORT

Ms. Tyrone introduced Mr. Jerry Gaither of Weaver and Tidwell LLP., who presented the Board with an overview and presentation of the audit report. Mr. Gaither commented that there were no findings and no weakness in internal control, no difficulties in course of engagement and no audit adjustments. Mr. Gaither commented they had great support on any request from administration in an informative and effective manner. The Board was very satisfied with the report and did not have any questions.

Director Correa made the following motion:

“Motion that the Audit Report for the fiscal year ended September 30, 2019 and the Management Report prepared by Weaver and Tidwell LLP be approved, and that the General Manager, Jacky L. Knox and the Assistant Secretary, 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.

REVIEW OF THE DISTRICT'S INVESTMENT POLICY

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

“Motion that Resolution No. 2020-01, stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.”

Director Arceo second the motion which was unanimously approved.

FINANCIAL REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2019

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

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 reported on the progress of several of the projects within the District. Mr. Burke commented on the rain storm, noting that 3 inches of heavy rain fell within about 20 minutes, with river high, so had to start pumping water. Mr. Burke also commented that the Interior Drainage Study is underway with Halff starting an assessment of drains along the canals and Valley Ranch area, which will be a benefit to the community.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented the "Waterways" blog is coming along nicely, with running "did you know" type human interest stories. Mr. Lewis mentioned they are exploring some multimedia channels, such as Community Impact, the Library programs, Carter in the Classroom venues.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

Mr. Matthew Boyle was in attendance. No report at this time.

COUNCIL LIAISON REPORT

None in attendance.

FUTURE AGENDA ITEMS

NEXT MEETING


The next scheduled meetings are February 10 and March 16, 2020. The Board will be polled for attendance and the meeting location.

ADJOURNMENT AT 7:39 p.m. There being no further business to be considered by the Board, Vice President Correa made a motion that the meeting be adjourned. All Directors seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary