

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

July 17, 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 Secretary and presiding officer, Doug Stephan, 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	Absent
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Present
Shree Asanare, Director	Present

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Pam Shelson, Karna Small of Three Box, Sam Hawk with Boyle and Lowry.

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 JUNE 19, 2023

Secretary Stephan asked if there was a motion to approve the Minutes.

Director Arceo made a motion that the minutes of the Board Meeting held June 19, 2023, be approved as written.

Director Asanare seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCAIL REPORT FOR THE NINE MONTHS ENDED JUNE 30, 2023

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.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel presented the report to the Board on the progression of projects. Mr. Benefiel reported to the Board that all pumps have been rebuilt, installed, and running great regarding the Pump Station Rehab project. Mr. Benefiel noted that the new remote for Scoop had been received and will be testing Scoop on routes and using a new launch area on Canoe Canal.

DISTRICT COMMUNICATIONS PLAN

Ms. Karna Small was in attendance. Ms. Small reported to the Board that the ifcd 3 for kids webpage is officially available, the in person presentation was modified to a self-guided online format with coloring books, quizzes, puzzles and a printable guide to go along with the presentation, Three Box is reaching out to teachers, local partners, schools, home schoolers for additional after school or summer education. Director Arceo presented a great idea to approach VRA to link the ifcd 3 for kids program on their website for community unity.

CITIZENS INPUT

No public 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 not able to attend. Mr. Miller emailed an update on VRA projects.

VRA is just doing normal mid-summer irrigation and tree trimming work, and some playground improvements. Also working on the ADA changes to the walkway from Valley Ranch East down to the Sundance canal.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are August 14 and September 18, 2023. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:15 P.M. There being no further business to be considered by the Board, Secretary Stephan asked for a motion to adjourn, Director Arceo made the motion and Director Asanare seconded the motion, which was unanimously approved.

ATTEST:


Secretary



President or Presiding Officer