

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 19, 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 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
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 and Bruce Miller with VRA

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 MAY 15, 2023

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

Director Stephan made a motion that the minutes of the Board Meeting held May 15, 2023, be approved as written.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

## FINANCAIL REPORT

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

## ACCOUNTS PAYABLE

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

“Motion that the invoices received from vendors be approved for payment.”

Director Asanare 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 and Mr. Burke commented on the progression of the Pump Station Pump Rehab, the pumps being restored to 100% performance. Mr. Benefiel informed the Board that he is waiting for a new remote replacement for Scoop. Scoop will then be ready to be unveiled, suggestion from Director Stephan is to put the remote in a waterproof pouch for protection.

## DISTRICT COMMUNICATIONS PLAN

Ms. Karna Small was in attendance. Ms. Small reported to the Board that they have made progress regarding the online school program on how to implement it on the website using the existing in-person program that we have now, possibly making it into an interaction type self-guided video, adapting on the web page a coloring book, quizzes, question/answer page and so forth. President Calvery brought to attention that this will be the 40<sup>th</sup> anniversary of the Emergency Pump Station Generators Project that was built, which IFCD III was responsible for, most importantly accomplished this without raising taxes within the community of Valley Ranch.

## CITIZENS INPUT

Mr. Bruce Miller was 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

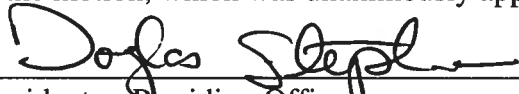
Mr. Miller was in attendance. Mr. Miller expressed that the VRA is ongoing with their spring/summer projects regarding maintenance, irrigation repairs, tree pruning, plantings to help with erosion control.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are July 17, August 14 and September 18, 2023. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:20 P.M. There being no further business to be considered by the Board, Vice President Correa made a motion that the meeting be adjourned. Directors Stephan made the motion to adjourn and Director Arceo seconded the motion, which was unanimously approved.

  
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President or Presiding Officer

ATTEST:  
  
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Secretary