

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 15, 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
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 and Councilman Zapanta

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 FEBRUARY 22, 2021

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 February 22, 2021, be approved.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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 commented that the river levels were back down. Mr. Burke stated that with the power outage recently that the generators ran exactly like they were supposed to do, it was a true world test. The Board had a couple questions regarding the shutdown and restart of operations of the generators which Mr. Burke explained. Mr. Burke also commented that phase 1 of Scoop was complete, test day Tuesday the 16th, to do a test launch to let it scope its route and return, with soon to come for Three Box to press release.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that the conclusion of the 2020-2021 school programs, ending with Tim Benefiel, Juan Yanez, Blake Lewis and Alexia Johnson of Three Box as judges to vote on their projects.

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 in attendance. Mr. Zapanta commented that meetings were still being conducted regarding finance and pensions. Mr. Zapanta commented regarding some properties that were included in PID programs, and a little information of how a PID works.

VALLEY RANCH ASSOCIATION INTERFACES

Bruce Miller was in attendance for VRA. Mr. Miller stated that all is quite right now and no report.

FUTURE BOARD AGENDA ITEMS

Recommending a new Board Director

NEXT MEETING

The next scheduled Board meeting is April 12 and May 17, 2021. The Board will be polled for attendance. Meeting platform to be determined, hopefully to be Zoom as long as legislature permits.

ADJOURNMENT AT 7:10 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