

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

May 17, 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 video/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, Tim Benefiel, Blake Lewis, Sarah Wash, 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 APRIL 12, 2021

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

Director Stephan made a motion that the minutes of the Board Meeting held April 12, 2021, be approved.

Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT FOR THE SIX MONTHS ENDED

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

APPROVAL OF PROPOSAL FOR THE 2021 ANNUAL AUDIT

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

“Motion that the proposal form Weaver and Tidwell LLP for the audit of the fiscal year ending September 30, 2021 be passed and approved in the amount of \$7,475.00.

Director Arceo seconded the motion which was unanimously approved.

ACCOUNTS PAYABLE

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

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

Director Correa seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Tim Benefiel updated the Board on several of the projects in the District. Mr. Benefiel talked about the recent rain events and that 4.17 inches of rain had fallen. The Pump Station restroom will be maintained and cleaned by personnel. Director Stephan was inquiring about the grass installation for the canal wall that was just completed, if something could be put down to minimize the erosion until the rains let up so grading and planting can continue. Mr. Benefiel agreed that curlex will be laid down.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. The Annual Report went out and should have been received. Three Box is continuing to add new articles to the Water Blog series, which is going very well.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

Ms. Sarah Wash was in attendance. No report at this time.

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Bruce Miller was in attendance for VRA. Mr. Miller stated that VRA is continuing their routine spring seasonal tree trimming, removing dead trees, looking into bids to remove freeze damage of plants and such, difficult with nurseries running short of plants and such. Mr. Miller also commented how well the Annual Report was put together and that residents are now understanding what Irving Flood Control is all about and what they do and have done. Mr. Miller and President Calvery and the Board all agreed communication between VRA and IFCD 3 has and will continue to benefit each other.

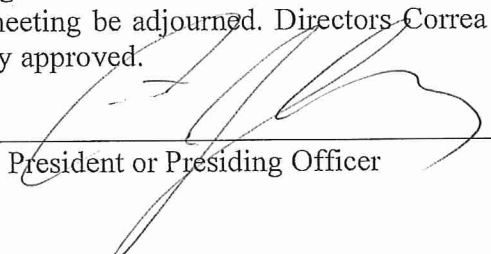
FUTURE BOARD AGENDA ITEMS

Recommending a new Board Director

NEXT MEETING

The next scheduled Board meeting is June 14 and July 12, 2021. The Board will be polled for attendance.

ADJOURNMENT AT 7:15 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 Stephan seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:

Secretary