

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 13, 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	Absent

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Pam Shelson, Karna McCasland 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. 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 SEPTEMBER 18, 2023

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

Director Correa made a motion that the minutes of the Board Meeting held September 18, 2023, be approved as written.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

## FINANCIAL REPORT

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

## 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 Arceo seconded the motion which was unanimously approved.

## APPROVAL OF THE 2023 TAX ROLL

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

“Motion that the Tax Roll for 2023 as prepared by the Dallas County Tax Office staff using the certified appraisal roll prepared by the Dallas Central Appraisal District, be passed and approved.”

Director Stephan seconded the motion which was unanimously approved.

## OPERATIONS, PROJECTS AND MAINTENANCE

The Operations report was provided at the meeting. Mr. Benefiel commented on the rain amounts we have had so far and the debris collected, expects higher amounts to come with more rain in forecast. Mr. Benefiel explained to the Board the City Development Certificate that is required from the City of Irving when projects are within the Elm Fork Trinity River floodplain, this is regarding the Pump Station Discharge Culvert maintenance project so nothing will change or obstruct water direction. Scoops connectivity to towers is being investigated, for he loses signal and stalls in certain areas. Ranmarine is asking for the original Scoop (Gazelle) to be returned to them so an outside engineering firm can look at it to see if the design could be improved on, internal and external. IFCD III has had a new and improved replacement that Ranmarine provided to replace the original one. Ranmarine will provide the shipping label if the Board is in agreement to send back, which they are, but would like to have if possible, a smaller replica of Scoop to have for events in a show and tell type setting. IFCD III has worked through several of the issues that this engineering firm will be looking at preventing or improving upon. Mr. Benefiel will be in contact with Ranmarine to discuss this offer.

## DISTRICT COMMUNICATIONS PLAN

Ms. Karna McCasland was in attendance. Ms. McCasland announced that the Fall Newsletter should be showing up in residents' mailboxes. Ms. McCasland thanked the Board and staff for providing history for the newsletter regarding the 40<sup>th</sup> anniversary of IFCD III. There is a high percentage of new Valley Ranch residents that are not familiar with IFCD III and that it is a flood district and how IFCD III is so important to Valley Ranch and relates in keeping property,

canals from high water issues, and to how the canals relate in controlling flooding. Three box is also looking into some business community events to collaborate with to help introduce IFCD III and the importance of flood control to residents.

**CITIZENS INPUT**

No public in attendance.

**GENERAL COUNSEL REPORT**

Mr. Sam Hawk was in attendance. No Report at this time.

**COUNCIL LIAISON REPORT**

No Council in attendance.

**VALLEY RANCH ASSOCIATION INTERFACES**

Mr. Miller was out of town and could not attend the meeting.

**FUTURE BOARD AGENDA ITEMS**

**NEXT MEETING**

The next scheduled Board meeting is January 15. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 7:30 P.M. There being no further business to be considered by the Board, President Calvery asked for a motion to adjourn, all Directors seconded the motion, which was unanimously approved.

  
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President or Presiding Officer

ATTEST:

  
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Secretary