

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 18, 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, Heidi Bordges, Tim Benefiel, Karna McCasland of Three Box, Sam Hawk with Boyle and Lowry, Bruce Miller with VRA and Councilman Al Zapanta.

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 AUGUST 14, 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 August 14, 2023, be approved as written.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE 2023-2024 OPERATING BUDGET

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

“Motion that the proposed operating budget for the fiscal year beginning October 1, 2023 be passed and approved.”

Director Asanare seconded the motion which was unanimously approved.

THE 2023 TAX LEVY AND RESOLUTION 2023.01

Ms. Bordges reported to the Board. Director Stephan made the following motion:

“Motion that Resolution 2023-01, levying a total rate of \$0.1035 (\$0.00 for debt service and \$0.1035 for operation and maintenance) per \$100 of true valuation for the year 2023, be passed and approved, the Board having considered among other things:

- a. the amount which should be levied for maintenance and operations purposes;
- b. the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes;
- c. the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes;
- d. the percentage of anticipated tax collections and the cost of collecting the taxes; and

that it is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District.”

Director Correa seconded the motion which was unanimously approved.

FINANCAIL REPORT

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.

REVIEW OF THE DISTRICT'S INVESTMENT POLICY AND RESOLUTION NO. 2023-02

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

“Motion that Resolution No. 2023-02 stating that the Board of Directors has reviewed the proposed investment policy and investment strategies of the District, be passed and approved.”

Director Stephan seconded the motion which was unanimously approved.

AWARD OF THE PUMP STATION PIPE COATING PROJECT

Mr. Benefiel and Mr. Burke explained to the Board some of the process of pipe coating. Since this work is in a confined space, with a person inside of the pipe, the fire department will be on hand off and on. The information for the Board pack regarding bids for this project was not available at the time this Board pack was distributed. The information on bids was presented at this meeting. Director Correa made the following motion:

“Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a construction contract for the Pump Station Pipe Coating Project to Insituform in the amount of \$2,099,803.00 and authorize the General Manager to execute any change orders to the contract in an amount not to exceed fifteen percent (15%) of the contract amount and to authorize the General Manager to take all other necessary action.”

Director Arceo seconded the motion which was unanimously approved.

INTERLOCAL AGREEMENT (ILA) FOR CONSULTING, MANAGEMENT, OPERATION AND MAINTENANCE SERVICES BETWEEN IRVING FLOOD CONTROL DISTRICT SECTION III (IFCD 3) AND DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DISTRICT)

Mr. Burke reported to the Board. Director Arceo made the following motion:

“Motion that the President, on behalf of the District, be authorized and hereby directed, to execute an Interlocal Agreement for Consulting, Management, Operation and Maintenance Services Between Irving Flood Control District Section III and Dallas County Utility and Reclamation District.”

Director Asanare seconded the motion which was unanimously approved. The Board and the DCURD agreed it's a great collaboration and look forward to another year.

LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTY

Mr. Benefiel reported to the Board. Director Stephan made the following motion”

“Motion that the General Manager be authorized and hereby directed on behalf of the District, to execute a Landscape Services Contract concerning Field Mowing of District properties with J and R Mowing in an amount not to exceed \$34,400.00.”

Director Arceo seconded the motion which was unanimously approved.

APPROVAL OF PROPOSAL FROM THREE BOX STRATEGIC COMMUNICATIONS

Ms. McCasland addressed the Board regarding the Proposal and offered to answer any questions if needed. Ms. McCasland talked a bit about what the focus for the upcoming year proposal will entail, along with promoting this being the 40th year of IFCD 3 existence. Director Correa was very happy with receiving feedback from Three Box regarding social media questions and answers so the Directors are on top of what the residents are curious about.

Director Arsanare made the following motion:

“Motion that the proposal from Three Box Strategic Communications for the period October 1, 2023 to September 30, 2024 be passed and approved in an amount not to exceed \$103,000.”

Director Arceo seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel presented the report to the Board. Mr. Benefiel noted to the Board that all pumps were up and operational. The next project on the agenda will be the Headwall and Sluice Gate. Mr. Benefiel also commented that Scoop is working well. Mr. Benefiel is going to change his routes and shorten Scoops passes.

DISTRICT COMMUNICATIONS PLAN

Ms. Karna McCasland was in attendance. Ms. McCasland reported to the Board that this month they will be focusing on the production of the Fall Newsletter, gathering material for looking back on the last 40 years and forward to the next 40 years. Ms. McCasland did look into Director Arceo question regarding if IFCD III had a link on VRA website so the public could connect to if needed, and yes there is, as a community partner. IFCD III will be attending the Trash Bash of Keep Irving Beautiful at the end of October.

CITIZENS INPUT

No public in attendance.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Al Zapanta was in attendance. Mr. Zapanta announced that Irving had passed the Budget, and also Irving will be going back to trash pickup twice a week. A noise ordinance was passed, and the City needs to look at some of the old ordinances that are still on the books that are outdated. Mr. Zapanta wanted to let all know that there will be a Day of the Dead celebration on the canals of Las Colinas with music and food on November 1, 2023.

VALLEY RANCH ASSOCIATION INTERFACES

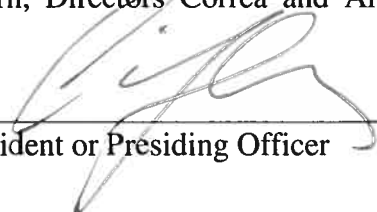
Mr. Miller was in attendance. Mr. Miller commented that the VRA is working on budgets. VRA continues to work on landscaping, irrigation, pruning trees with fall/winter coming, trying to help keep dirt/leaves and so on out of the canals.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meeting is November 13, 2023. This meeting location will be here at the DCURD office.

ADJOURNMENT AT 8:05 P.M. There being no further business to be considered by the Board, President Calvery asked for a motion to adjourn, Directors Correa and Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary