

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 14, 2022
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, Blake Lewis and Sam Hawk.

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 19, 2022

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 September 19, 2022, be approved as written.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE 2022 TAX ROLL

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

“Motion that the Tax Roll for 2022 as prepared by the Dallas County Tax Office staff using the certified appraisal roll prepared by Dallas Central Appraisal District be passed and approved.”

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 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. Benefiel presented the report to the Board. Mr. Benefiel and Mr. Burke showed slides of completed projects of 2021-2022 to the Board. The Directors would like to showcase the abilities of the pumps, so Mr. Burke and Mr. Benefiel will work up a surface acre calculator for Blake Lewis to write up a blog regarding the performance of the pumps. The Board would also like to reference “tree removal” differently regarding cleaning out the creeks with debris.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis was in attendance. Mr. Lewis commented that they are working on the biographical information regarding the development of meeting the Board. Mr. Lewis and team are working with Director Asanare in relation to STEM education and Coppell Highschool.

CITIZENS INPUT

No public attending.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES


Mr. Miller was not in attendance. Mr. Miller did send in a report on VRA projects.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

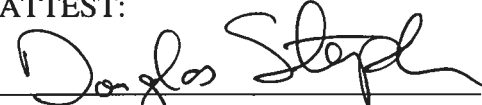
The next scheduled Board meeting is January 16, 2023. This meeting will be held at the DCURD office.

ADJOURNMENT AT 7:45 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 Asanare and Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary