

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

November 16, 2020
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
Mazhar, Islamraja, Treasurer	Absent
Douglas Stephan, Secretary	Present

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Blake Lewis, Sam Hawk 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 OCTOBER 12, 2020

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 October 12, 2020, be approved with the addition of the word "have" in a sentence in the Operations, Projects and Maintenance.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE 2020 TAX ROLL

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

“Motion that the Tax Roll for 2020 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 Arceo seconded the motion which was unanimously approved.

FINANCIAL REPORT

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

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.

RESULTS OF ROI ANALYSIS TILTING WEIR

Mr. Burke reported to the Board. Mr. Burke stated that one of the benefits that is very important to keep in mind on top of the savings on electric, is the reduction of wear and tear on the pumps. Director Correa thanked Mr. Burke in being the champion in this improvement and stated that the Board, over the years, has been very committed with the help of DCURD in the maintenance of the pumps, Director Correa asked Mr. Burke to refresh the Board on the improvements that have been made regarding the pump station. Mr. Burke stated the automatic greasing system was very important in keeping the pumps cool and preserving the motor, with the electrical rehabilitation project, new motor controls installed, everything is balanced and maintenance is done more often, the backup generators project, more efficiencies in how the equipment is run.

Director Stephan made the following motion to approve the ROI study:

“Motion that the Board of Directors review the Return on Investment (ROI) Analysis for the Tilting Weir addition to the District Flood Control System. The ROI was completed under the existing authorization for additional engineering services for flood control operations for a total cost not to exceed \$5000. The Board to approve the cost of the ROI study”

Director Arceo seconded the motion which was unanimously approved.

AWARD A PROFESSIONAL SERVICES CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR EFFORTS RELATED TO THE TILTING WEIR PROJECT

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

“Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to execute a Professional Services Contract with Halff Associates Inc. for efforts relating to the Tilting Weir Project and an amount not to exceed \$75,000.”

Director Correa seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel reported on the progress of several of the projects within the District. Mr. Benefiel commented that 33.54 tons of trash collected from October 2019 to September 2020. Mr. Benefiel also stated that they are still waiting on the docking station for Scoop, hopefully around the end of November and still talking over alternative solutions for the bathroom facilities for the pump station. Mr. Burke brought to attention to the Board that the section of canal wall that is west of Rodeo and south of Canal Street, getting pricing for the repair and has been in communication with VRA regarding this project in keeping them up to date.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that the Fall New Letter was created and approved and should be in mail boxes this week. Mr. Lewis stated Three Box has been in communication with Rick Hose the Director of Keep Irving Beautiful, to see about partnering with.

CITIZENS INPUT

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. Councilman Zapanta mentioned that December 10, 2020 at 1:00 at the Council work session, there will be a presentation from Focus Advocacy from Austin to find out what is going on in the new legislature, and invited the Board to listen in.

VALLEY RANCH ASSOCIATION INTERFACES

Bruce Miller was in attendance. Mr. Miller invited the Board to the December 3, 2020 VRA Master Board meeting at 6:30 via Zoom. The IFCD III Board is awaiting the schedule for the

VRA Board meetings so IFCD III Board members can delegate their schedules of who is able to attend the meetings. IFCD III and VRA have both added to each other's agendas, so that communication is open between each entity to benefit the Valley Ranch Community.

NEXT MEETING

There is no meeting for December. The next scheduled Board meeting is January 18, 2021. The Board will be polled for attendance. Meeting platform to be determined.

ADJOURNMENT AT 8:00 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