

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

October 12, 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	Present
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.

RESOLUTION FOR RETIRING GENERAL MANAGER

The Resolution was approved by Director Correa with the correction of the date of October 12, 2020.

Director Islamraja seconded the motion which was unanimously approved.

APPROVAL OF MINUTES OF MEETING HELD SEPTEMBER 14, 2020

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 September 14, 2020, be approved.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

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

The Board inquired a couple clarifications regarding the Tilting Weir project and Flume cleanout, which was satisfactorily answered by Mr. Burke

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.

AUTHORIZATION TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES ON A TASK ORDER BASIS

Mr. Burke reported to the Board. Director Correa 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 Associated Inc. for the task order or as needed services at the rates shown on Exhibit A and B provided by Halff Associates Inc.”

Director Arceo seconded the motion which was unanimously approved.

AUTHORIZATION TO EXECUTE AN ENGINEERING SERVICES PROFESSIONAL TASK ORDER #1 TILTING WEIR AT PUMP STATION

The Item was tabled for further detailed information and specifications on what is included in phase I of the project, especially regarding the ROI analysis. Mr. Burke will get with Halff for more clarification to the contract phases and this Item will be brought before the Board for an upcoming meeting.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported on the progress of several of the projects within the District. Mr. Burke stated that he was very pleased with the contractor North Rock regarding the work they have done on the Cowboys Canal Wall which is 99% complete. Mr. Burke commented that they are still looking into alternatives regarding the bathroom facility for the pump station. Mr. Burke brought to attention to the Board that there is a section of canal wall with possible wall movement, this area is West of Rodeo and South of Canal Street. Knight Erosion Control will take a look at this area.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented that they were working on a couple post for the waterways water blog, and that the Fall Newsletter is underway, and Three Box is starting to get the elementary school stem project going again, working with the schools and teachers of how to implement the program, possibly some virtual. Director Correa suggested to maybe incorporate "Scoop" into the project, using a model of the trash shark.

CITIZENS INPUT

None in attendance.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta commented that Council work session were going on and that there will be two areas devoted to look into, the financial impact to pensions and the operation departments. Mr. Zapanta stated the last 6 months have been hard on sales tax, hotel tax and property taxes. Mr. Zapanta was appreciative of all the 130 applications that was received from citizens who were ready to volunteer for the Boards and Commissions 36 positions.

VALLEY RANCH ASSOCIATION INTERFACES

The Board would like to get a schedule of the VRA Board meetings, so that a schedule for IFCD III Directors to sort of “tag team” who would be available to attend each month, also to provide weekly updates to VRA of ongoing and upcoming projects, and for a delegate from VRA to attend IFCD III Board meetings.

FUTURE AGENDA ITEMS

Halff contract detailing Phase 1
VRA Relationship/Schedule

NEXT MEETING

The next scheduled meeting is November 16, 2020. The Board will be polled for attendance. Meeting platform to be determined.

ADJOURNMENT AT 8:16 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