

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 14, 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, Heidi Bordges, Tim Benefiel, Blake Lewis, Matthew Boyle 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 AUGUST 17, 2020

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

Director Arceo made a motion that the minutes of the Board Meeting held August 17, 2020, with corrections on the date and addition to citizens input be approved.

Director Correa seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE 2020-2021 OPERATING BUDGET

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

“Motion that the proposed operating budget for the fiscal year beginning October 1, 2020 be passed and approved.”

Director Islamraja seconded the motion which was unanimously approved.

APPROVAL OF THE 2020 TAX LEVY

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

“Motion that Resolution 2020-02, levying a total rate of \$0.1236 (\$0.00 for debt service and \$0.1236 for operation and maintenance) per \$100 of true valuation for the year 2020, 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 Islamraja 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 Stephan made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Correa 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 Stephan 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 Arceo seconded the motion which was unanimously approved. The Directors thanked DCURD for their management, being instrumental to the success of IFCD III Board, and Mr. Burke thanked the Board for the opportunity to serve with them another year, for their forward thinking, and their commitment to do what is best for Valley Ranch.

LANDSCAPE SERVICES CONTRACT CONCERNING FIELD MOWING OF DISTRICT PROPERTIES

Mr. Burke reported to the Board. Director Arceo 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 & R Field Mowing in an amount not to exceed \$34,400.00.”

Director Correa seconded the motion but would like to see more clarity regarding the specifications to be broken down on the contract, guidelines or standard core criteria.

APPROVAL OF PROPOSAL FROM THREE BOX STRATEGIC COMMUNICATIONS

Mr. Blake Lewis of Three Box presented the 2020-2021 Communications Plan. Mr. Lewis touched on some of the new plan components. The Board thanked Three Box for the work that they do, in keeping the residents of Valley Ranch informed and understanding what IFCD III is all about. The Board also thanked Three Box for being a very important member of the IFCD III team, as Director Stephan’s analogy, DCURD, Three Box and the IFCD III Board is like a “3 legged stool”.

Director Stephan made the following motion:

“Motion that the proposal from Three Box Strategic Communications for the period October 1, 2020 to September 30, 2021, be passed and approved in an amount not to exceed \$79,880.00.”

Director Arceo seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported on the progress of several of the projects within the District. Mr. Burke stated that the Cowboys Canal Wall is almost wrapped up. Mr. Burke commented that he is still in discussion regarding the tilting weir Rate on Investment analysis, to get an accurate study of electric saved. Mr. Burke stated that trash shark training is going on and that a ramp was designed for the shark to swim up to for easier removal.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented on the naming campaign, and presented a few names that residents came up with, "Scoop" being a popular one.

CITIZENS INPUT

None in attendance.

GENERAL COUNSEL REPORT

Mr. Matthew Boyle was in attendance. No report at this time.

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta commented that the City was in final discussion on budget with meetings on Wednesday and Thursday, and did not anticipate an increase nor decrease in the tax rate. Mr. Zapanta also stated that some road repair in the Valley Ranch area will be starting, and wanted to remind all that the City is still accepting applications for Boards and Commissions.

FUTURE AGENDA ITEMS

The Board would like to explore some VR community resources to partner with or identify an area or organization to support community efforts.

NEXT MEETING

The next scheduled meeting is October 12 and November 16, 2020. The Board will be polled for attendance. Meeting platform to be determined.

General Counsel Mr. Matthew Boyle read the Board into Executive Session at 7:53
No action will be taken in Executive Session.

EXECUTIVE SESSION

In accordance with Texas Government Code Chapter 551, Subchapter D Section 551.071 – CONSULTATION WITH ATTORNEY – the Board of Directors will convene into closed session to consult with its General Counsel and receive legal advice on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of

the State Bar of Texas clearly conflicts with Chapter 551 (Easements, IFCD III Projects, and the Valley Ranch Association)

OPEN SESSION

PURSUANT TO SECTION 551.102 OF THE TEXAS GOVERNMENT CODE, THE FINAL ACTION, DECISION, OR VOTE REGARDING THE ITEM ABOVE, SHALL BE MADE, IF ANY, IN OPEN SESSION.

The Board reconvened into Open Session at 8:15. No action was taken.

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