

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

February 21, 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 Valley Ranch Association, located at 8830 N. MacArthur Blvd., Irving, Texas 75063

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 (<i>arrived @ 7:15</i>)
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Present

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Pam Shelson, Blake Lewis, Sam Hawk and Bruce Miller.

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 JANUARY 17, 2021

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 January 17, 2021, be approved with the addition of wordage in Communications report

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

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 Stephan seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Tim Benefiel updated the Board on several of the projects in the District. The Directors were discussing the Scoop situation, with a new updated Scoop coming in January. Mr. Benefiel commented that the Tilting Weir project went out for rebid, combining it with the gate construction, should bring in more bidders. Mr. Benefiel brought up the wild hog situation along the riverbed, with the Board deciding on TPW to do the trapping of them.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis and team are continuing to pursue elementary school involvement and looking into possibly branching out in implementing projects for home schooled students. Mr. Lewis commented that supplies were ordered for the 2022 school programs. Mr. Lewis commented that Mr. Benefiel, Mr. Yanez and one of his team members and himself were at Valley Ranch Elementary for the launching of the school project with about 80 second graders eagerly ready.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No Report.

COUNCIL LIAISON REPORT

Councilman Zapanta was not in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller commented that CCMC has had some residents reporting about the hogs, and that CCMC has sent out emails to residents to call TPW. Mr. Miller commented that CC Canal Central and East has been finished and back in use. CCMC is continuing to investigate ideas for improving canal site beds with long term vegetation planting, along with using tree canopies to let more sunlight in those areas for better growth.

DISCUSSION OF APPLICATION OF BOARD DIRECTOR FOR RECOMMENDATION TO CITY OF IRVING.

The Board discussed the recommendation for Board Director and asked Mr. Burke to go ahead for recommendation to City Council.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meeting is March 21 and April 11, 2022. The Board will be polled for attendance. Meeting location for March 21 will be at the Valley Ranch Library, the April meeting will be determined.

ADJOURNMENT AT 7:35 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Directors Arceo and Stephan seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary