

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 22, 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 Vice President and presiding officer, William Correa, at 6:30 p.m. at the Valley Ranch Public Library, 401 Cimarron Trail, 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 | Absent |
| William Correa, Vice President | Present |
| Anna Arceo, Treasurer | Present |
| Douglas Stephan, Secretary | Absent |
| Shree Asanare, Director | Present |

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

Dallas Burke, Tammy Tyrone, Heidi Bordges, Pam Shelson, 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 JULY 18, 2022

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

Director Arceo made a motion that the minutes of the Board Meeting held July 18, 2022, be approved as written.

Director Asanare seconded the motion, which was unanimously approved.

NEW BUSINESS

DISCUSSION OF THE 2022-2023 OPERATING BUDGET AND 2022 TAX RATE AND SCHEDULING OF PUBLIC HEARING REGARDING THE 2022 TAX RATE

Ms. Bordges addressed the Board regarding the 2022 Proposed Tax Rate. Ms. Tyrone discussed with the Board the 2022-2023 Operating Budget based on the proposed tax rate, giving the Board a comparison of the certified values of 2021 and 2022.

Director Arceo made the following motion:

“Motion that the 2022 tax rate be proposed to the taxpayers of the District at \$0.112002 per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held on September 19th, at 6:30 p.m., at the Valley Ranch Library, 401 Cimarron Trail, Irving, Texas 75063.”

Director Asanare 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 Asanare 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. Burke presented the report to the Board. Mr. Burke commented on the rain storms with 144 million gallons of water that was pumped. 8.01 inches of rain fell in a short period of time, with it being the 2nd highest rainfall record in history within a 2 day period. Mr. Burke commented that there were over 60-man hours of pumping and praised Tim Benefiel and his crew for the job they done. The Flood III Board also thanked Mr. Benefiel and crew for their service.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis was in attendance. Mr. Lewis commented that Three Box continues to develop new topics for the WaterWays blog and new ideas for social media, to work with DCURD regarding implementing Scoop, Mr. Lewis reviewed the 2022-2023 Communications program to the Board.

CITIZENS INPUT

Bruce Miller was in attendance. Report in Valley Ranch Association Interfaces.

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 the City was finishing up the review of the budget possibly looking at lowering the tax rate. Mr. Zapanta stated that there is a staff shortage currently in the sanitation department and the parks and recreation areas.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was in attendance. Mr. Miller stated that with the drought that we are in, plantings have slowed down, VRA's sidewalk replacement project is pretty much completed. Mr. Miller commented that they are also going through their budgeting process.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

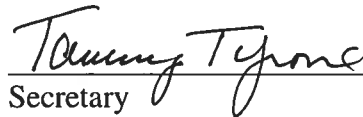
The next scheduled Board meetings are September 19 and October 17, 2022. The September meeting will be held at the Valley Ranch Public Library. October meeting to be determined.

ADJOURNMENT AT 7:32 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 Correa and Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary