

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 17, 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, Bill Correa, at 6:30 p.m. at the Valley Ranch Public Library meeting room, located at 401 Cimarron Trail, 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	Absent
William Correa, Vice President	Present
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Present

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

Tammy Tyrone, Tim Benefiel, Pam Shelson, Blake Lewis, Sam Hawk, Councilman Zapanta and Brent Young and John DeBurro of Weaver and Tidwell LLP and guest of Director Correa, Mr. Shree Asanare.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MS. TYRONE, 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 NOVEMBER 15, 2021

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 November 15, 2021, be approved.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

APPROVAL OF THE AUDIT REPORT

Ms. Tyrone introduced Mr. Brent Young and Mr. John DeBurro of Weaver and Tidwell LLP to the Board of Directors to present the audit report. Mr. Young and Mr. DeBurro commented that this is an unmodified Opinion, no findings to report. They both thanked Ms. Tyrone for the great support on any request from administration and was always handled in an efficient manner.

Director Arceo made the following motion:

“Motion that the Audit Report for the fiscal year ended September 30, 2021 and the Management Report prepared by Weaver and Tidwell LLP be approved, and the General Manager, Dallas Burke and the Controller, Tammy Tyron be authorized and directed to file a copy of the audit report with he Texas Commission on Environment Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.”

Director Stephan 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 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. Mr. Benefiel commented that he is expecting a “new” Scoop in around April.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented that the focus was going forward on the Waterways blog, working on the Annual Report and continuing to get school involvement on the flood control projects and understanding the operations of the pump station. The Board and Mr. Lewis and management decided to maybe pool some ideas on paper to distribute and determine the best strategy on student involvement.

CITIZENS INPUT

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

GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No Report.

COUNCIL LIAISON REPORT

Councilman Zapanta was in attendance. Mr. Zapanta commented in the last Council meeting that they were reviewing the pension bonds, Mr. Zapanta also stated that they were looking into refreshing ordinances based on development in Irving. Mr. Zapanta commented that the May 1st elections will be coming up.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Bruce Miller was in attendance. Mr. Miller commented that VRA was finished with damage repair regarding trees, plants from the freeze last year along East and West Canoe Canal. Mr. Miller had a couple questions for Mr. Benefiel regarding the chipping of trees, and some older big trees that had been cut and left back there at Grapevine Creek. Mr. Miller is going to mention to VRA regarding holding meetings again in their facility.

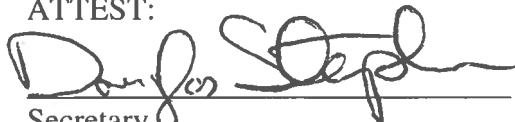
FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meeting is February 21 and March 21, 2022. The Board will be polled for attendance. Meeting location will be determined.

ADJOURNMENT AT 8:13 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 Arceo and Stephan seconded the motion, which was unanimously approved.

ATTEST:


Secretary


President or Presiding Officer