

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

July 12, 2021
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 video/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
Douglas Stephan, Secretary	Present

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

Dallas Burke, Tammy Tyrone, Tim Benefiel, Blake Lewis, Sam Hawk, Bruce Miller and Al 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 June 14, 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 June 14, 2021, be approved.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT FOR THE NINE MONTHS ENDED JUNE 30, 2021

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

APPROVAL OF AMENDMENTS TO THE 2020-2021 OPERATING BUDGET

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

“Motion that the 2020-2021 Operating Budget be amended as presented in this report to be made a permanent part of the Minutes”

Director Correa seconded the motion which was unanimously approved.

ACCOUNTS PAYABLE (Updated Accounts Payable Provided to Board)

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

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

Director Arceo seconded the motion which was unanimously approved.

ELECTION AND APPOINTMENT OF OFFICERS

Mr. Burke reported to the Board. The Board motioned that the recommendations for Officers be as follows:

“Chris Calvery-----President

“William Correa-----Vice President

“ Doug Stephan-----Secretary

“Anna Arceo-----Treasurer

And that Dallas Burke be appointed General Manager and that Tammy Tyrone be appointed Assistant Secretary”

This motion was unanimously approved by all Directors.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Tim Benefiel updated the Board on several of the projects in the District. Mr. Benefiel talked a bit about Scoop, that the new charger was received, charged up and test run to be Wednesday. All Directors are waiting for the unveiling of Scoop.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis commented that two WaterWay blogs were posted, Wildlife and Waterways and Summer yard work and Flood Control, regarding how leaves and grass clippings effect the waterways. Addressed the turtle-duckling issue raised on NextDoor in the Wildlife and Waterway blog. Mr. Lewis provided a preview of the FY 2021-2022 Communications draft to the Board to look over.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No report currently.

COUNCIL LIAISON REPORT

Councilman Al Zapanta was in attendance. Mr. Zapanta commented on a couple of recent events in Irving, one being Olympic Day, with a great turn out for the activities, races and sport events. The Irving Brings back the Spark fireworks event, with bands, food, laser show with an attendance estimated at around 18,000, was a big hit. Mr. Zapanta mentioned they are working on finalizing the City Budget, meeting with Directors of each department, to get a better understanding of their needs, and longer timeframe to study the information that will pertain to finalizing the budget.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Bruce Miller was in attendance for VRA. Mr. Miller stated that cleanup is still in process regarding dead vegetation from the trees and working on replacing walkways, which will be a several year project. Mr. Miller stated that he will relay to the Board an agenda item to be added regarding discussion on the no fishing issue in the waterways, no signage and responsibility. Director Calvery stated that he will be attending the VRA Board meeting on July 27th. Mr. Miller and Director Calvery stated how beneficial it is for both Boards to communicate and work together on issues such as these getting a better understanding of what needs to be addressed and worked out.

FUTURE BOARD AGENDA ITEMS

Recommending a new Board Director. A tour of the pump station, levees are still in the works and Director Arceo would like to see "Scoop" when possible. The discussion on how to handle the Fishing, enforcement, responsibility, signage will be on the August agenda.

NEXT MEETING

The next scheduled Board meeting is August 16th and September 13th, 2021. The Board will be polled for attendance.

ADJOURNMENT AT 8:00 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. All Directors seconded the motion, which was unanimously approved.

President or Presiding Officer

ATTEST:

Secretary