

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 14, 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.

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 MAY 17, 2021

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 May 17, 2021, be approved.

Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT (Provided Monday morning to the Board)

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

ACCOUNTS PAYABLE UPDATE (Provided Monday morning to the Board)

Ms. Tyrone reported to the Board. Director Correa 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. Tim Benefiel updated the Board on several of the projects in the District. Mr. Benefiel talked about the recent rain events with May amounts of 10.6” and June currently at 5 inches. Mr. Burke explained to the Board how all this rain has affected the progress of several of the current projects. The Board asked for Mr. Burke to get back with them on which projects are affected and a time frame if possible. Scoop has the new software updates installed and just waiting on the website updates.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis was in attendance for Three Box. Mr. Lewis stated that Three Box has been cleaning house sort of speak, by looking at the website for updates, improvements, freshening up the WaterWays blogs, looking at the new programs and recommendation for the FY-2021-2022. Director Arceo brought to attention, that she has been seeing on other social media outlets, some concerns from residents regarding the ducks, turtles and so forth, and possibly addressing those issues.

CITIZENS INPUT

Mr. Bruce Miller was in attendance.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Bruce Miller was in attendance for VRA. Mr. Miller stated not too much is going on right now, progress delayed with the recent rains just trying to catch up on cleaning up some of the dead vegetation, dead trees from the freeze and so forth. Mr. Miller will relay to the VRA of the “duck” and wildlife issues that are of concern to residents.

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.

NEXT MEETING

The next scheduled Board meeting is July 12th, August 16th and September 13th, 2021. The Board will be polled for attendance.

ADJOURNMENT AT 7:05 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