

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

April 9, 2018
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 VRA Office, 8830 N. MacArthur Blvd., Suite 101 Irving, Dallas County, Texas.

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
Neha Kunte, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Douglas Stephan, Director	Present

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

Jacky Knox, Dallas Burke, John Boyle, Tammy Tyrone, Blake Lewis, Al Zapanta and Garry Fennell.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. KNOX, 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 MARCH 19, 2018

Director Stephan made a motion that the minutes of the Board Meeting held March 19, 2018 be approved. Director Kunte seconded the motion, which was unanimously approved.

NEW BUSINESS

Mr. Al Zapanta who is a candidate for a City Council seat met and addressed the Board. Mr. Zapanta, the former Chairman of the Las Colinas Association, gave the Board a brief background and history of his life and accomplishments. Mr. Zapanta stated that roads, traffic and safety was of great importance to him if elected to Irving City Council.

FINANCIAL REPORT

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

LETTER FROM DALLAS COUNTY TAX OFFICE STATUTORILY-MANDATED STATE TAX WRITE-OFFS

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

5 YEAR PLAN AND PROJECTS REVIEW

Mr. Knox reported to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

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

“Motion that the invoices received for vendors with the additions of invoices from Cavallo and Waste Management be approved for payment”

Director Stephan seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board on line functions and operations of ongoing projects. The Board had requested a collective history of the amounts of debris and cost for the man power to collect and remove it which Mr. Burke stated that cost estimates and measured amounts had been provided to Three Box.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis thanked the Board and staff for their contributions and input in regards to the spring annual report is finished and should be in the mail. Mr. Lewis also commented that they are working on inputting information into the social media regarding the waste and debris collection provided by Mr. Burke. Mr. Lewis also commented that April 24th is the Annual VRA Meeting in which IFCD III participates in.

GENERAL COUNSEL REPORT

John Boyle was in attendance. No report as this time.

COUNCIL LIAISON REPORT

Mr. Garry Fennell was in attendance.

FUTURE AGENDA ITEMS

Mr. Knox suggested the Board look at an electric power forward contract in the near future.

NEXT MEETING

The Board of Directors have scheduled Board meeting for May 14 and June 11, 2018. The meeting location for these meetings will be at Valley Ranch. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:30 p.m. There being no further business to be considered by the Board, Vice President Correa made a motion that the meeting be adjourned. All Directors seconded the motion, which was unanimously approved.



Vice President and Presiding Officer

ATTEST:



Secretary