

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 21, 2017
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. at the Valley Ranch Association, 8830 N. MacArthur Blvd., Suite 101, Irving, Dallas County, 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	Present
William Correa, Vice President	Present
Neha Kunte, Secretary	Present
Mazhar, Islamraja, Treasurer	Absent
Douglas Stephan, Director	Present

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

Jacky Knox, Ken Heffley, Dallas Burke, Ben Stool, Pam Shelson, Tammy Tyrone, Blake Lewis and Gary 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 JULY 10, 2017

Director Correa made a motion that the minutes of the Board Meeting held July 10, 2017 be approved. Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

2017-2018 OPERATING BUDGET AND TAX RATE

Mr. Heffley reported to the Board. Director Correa made the following motion:

“Motion that the 2017 tax rate be proposed to the taxpayers of the District at \$0.128 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 September 11, 2017 at 6:30 P.M., 8830 N. MacArthur Blvd., Suite 101 Irving, Texas.”

Director Stephan seconded the motion which was unanimously approved.

FINANCIAL REPORT

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

ACCOUNTS PAYABLE

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

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

Director Kunte seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke reported to the Board on line functions and operations. Mr. Burke reported on the recent rain events stating that no pumping was needed. Mr. Burke commented on the Valley Ranch Sump Wall & Erosion Control Project stating that prebid is August 25, and participating a higher volume of bidders. Mr. Burke commented that he had a productive meeting with VRA regarding maintenance issues within the District.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis commented that they are continuing to work with Valley Ranch Elementary to develop interactive learning project. Mr. Lewis stated that they are working on updates on the IFCD 3 site, adding analytics for in depth analysis.

GENERAL COUNSEL REPORT

Mr. Ben Stool was in attendance. No report at this time.

CITIZEN INPUT

None at this time.

COUNCIL LIAISON REPORT

Mr. Gary Fennel was in attendance for the City of Irving.

FUTURE AGENDA ITEMS

NEXT MEETING

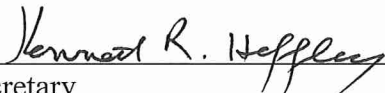
The next meeting dates of the Board of Directors are scheduled for September 11 and October 9, 2017. The meeting location for September will be at the VRA office. The meeting for October 9 will be at DCURD's office. Board members will be polled for ability to attend and constitute a quorum.

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



Vice President and Presiding Officer

ATTEST:



Secretary