

MINUTES OF MEETING  
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 12, 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, Ben Stool, Pam Shelson, Tammy Tyrone, Christi Chesner Matthys, Wayne Lee and Councilman Brad LaMorgese.

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 MAY 8, 2017

Director Correa made a motion that the minutes of the Board Meeting held May 8, 2017 be approved. Director Kunte seconded the motion, which was unanimously approved.

NEW BUSINESS

## FINANCIAL REPORT

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

## ACCOUNTS PAYABLE

Ms. Tyrone presented to the Board. Director Correa 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. Knox reported to the Board on line functions and operations. Mr. Knox reported on the recent rain event and reported on the waterway debris that had been removed comparing last year at this time until current, a requested line item of Director Correa. Photos were passed out of the Cowboys Canal Slope and Erosion Repair Project Phase I progress.

## DISTRICT COMMUNICATIONS PLAN

Ms. Mattys commented that progress was made regarding Valley Ranch Elementary School activities book with possibly of developing this into a learning activity to educate kids and parents with possibility of using 360 technology. Ms. Mattys thanked Director Stephan for his help with the introduction into the Elementary School.

## GENERAL COUNSEL REPORT

Mr. Ben Stool of Boyle & Lowry was in attendance. Mr. Stool commented that the Bill regarding a quorum had passed and would go into effect June 18, with 3 Directors needed for a quorum and 3 vote majority to pass.

## CITIZEN INPUT

None at this time.

## COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Mr. LaMorgese talked briefly about several items going on in The City of Irving. Councilman LaMorgese stated that we have had a very active legislation season with a new Mayor and that Councilman Ward and Councilman Webb were re-elected. Councilman LaMorgese commented that the City is going into a budget season shortly and that the City of Irving was still triple A Bond rated and still holding 2<sup>nd</sup> tax rate in the Metroplex.

## FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting dates of the Board of Directors are scheduled for July 10, August 21 and September 11, 2017. The meeting location will be at the VRA office. Board members will be polled for ability to attend and constitute a quorum.

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 Director seconded the motion, which was unanimously approved.

  
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President and Presiding Officer

ATTEST:

  
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Vice President