

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 19, 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 President and presiding officer, Chris Calvery, 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 | 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, Dallas Burke, John Boyle, Pam Shelson, Tammy Tyrone, Christi Matthys and Wayne Lee.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MS. SHELSON, 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 FEBRUARY 19, 2018

Director Stephan made a motion that the minutes of the Board Meeting held February 19, 2018 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 reported to the Board. Director Correa made the following motion:

“Motion that the invoices received for vendors 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. Mr. Burke commented on the recent rain event and at times pumping 24 hours around the clock. Mr. Burke commented on the large amounts of debris that follows after a big storm. The Board would like to have a collective history of the amounts of debris and cost for the man power to collect and remove it and possibly explore a community effort to help in controlling this issue.

DISTRICT COMMUNICATIONS PLAN

Ms. Christi Matthys spoke to the Board regarding the STEM project at Valley Ranch Elementary to second graders and how well it was received. The STEM Challenge project judging was March 2, with Director Stephan, Ms. Matthys and Mr. Burke as judges. The idea was approached as this to maybe become a yearly challenge project at the school. Ms. Matthys commented the spring annual report is underway and should be in mail boxes first week in April.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

Wayne Lee was in attendance. Mr. Lee commented that the Campion Trail project is progressing well with concrete pouring expected soon. Mr. Lee offered some insights regarding the debris issue and possibly how the City can collaborate with VRA and the community in this issue.

FUTURE AGENDA ITEMS

The Board would like to look further into the debris issue with the information provided by Mr. Burke on the history and cost within the past year, and possibly using ifcd3.org and Three Box to provide community awareness and participation in controlling this issue.

Another Item the Board would like to look at again is possibly a storm event and flood control operations report to be provided on ifcd3, so the residents can tap into a status report of some sort.


Presentation of the 5 year project and financial plan update to the Board will be on April agenda.

Mr. Knox mentioned that Directors Calvery and Stephan participated in the March 9 City of Irving Water System tour. Director Calvery stated it was a very fascinating and informative tour.

NEXT MEETING


The Board of Directors have scheduled Board meeting for April 9 and May 14, 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 7:43 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. Director Stephan and Correa seconded the motion, which was unanimously approved.



Vice President and Presiding Officer

ATTEST:



Secretary