

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 20, 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	Present
Douglas Stephan, Director	Absent

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

Jacky Knox, John Boyle, Pam Shelson, Tammy Tyrone, Blake Lewis and Wayne Lee.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. JACKY 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 FEBRUARY 20, 2017

Director Islamraja made a motion that the minutes of the Board Meeting held February 20, 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 Islamraja seconded the motion which was unanimously approved.

COWBOYS CANAL CHANGE ORDER

Mr. Knox reported to the Board. Director Islamraja made the following motion:

“Motion that the General Manager be authorized, on behalf of the District, and hereby directed to execute a construction change order for the Cowboys Canal Slope and Erosion Repair Project Phase I to Humphrey and Morton Construction Company in the amount of \$108,207.00 for an additional 200 LF of shoreline repair wall installation and storm drain repair.”

Director Correa seconded the motion which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported on the progress of several projects and maintenance operations. Mr. Knox provided photos and a summary of the progress of the Cowboys Canal Erosion Control Wall. Mr. Knox commented on the construction plan and further analysis of the erosion wall.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis commented that the Annual report is scheduled for April debut. Mr. Lewis reiterated the importance of keeping the community informed of what the District is all about. Mr. Lewis commented that the VRA will continue to be a high focus for the District with community involvement and activities. Directors Correa and Calvery spoke specifically regarding environmental friendly collaborations with VRA.

GENERAL COUNSEL REPORT

Mr. John Boyle was in attendance. Mr. Boyle commented that the bill has been filed in a timely manner by State Representatives Anderson and Rinaldi for referral then on to the consent calendar. Senator Huffines has elected to follow this legislature process.

CITIZEN INPUT

None at this time.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was not in attendance. City engineer Wayne Lee announced that the Sam Houston Trail is now completely open. The Board was inquiring if Mr. Lee had any more information regarding the status of the Campion Trail Interface with Coppell's Trail system. Mr. Lee stated he would inquire on the status and report back.

FUTURE AGENDA ITEMS

The Board would like to further discuss the modification of the existing wall above Cowboys Canal Erosion Control Wall and possibly receive a letter of observation and proposal for further engineering analysis from Don Brock of Halff and Associates regarding analysis of the upper wall.

NEXT MEETING

The next meeting dates of the Board of Directors are scheduled for April 17 and May 8, 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 7:15 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.



President and Presiding Officer

ATTEST:



Vice President