

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

May 14, 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 6:35 p.m. at the Dallas County Utility and Reclamation District Office, 850 E. Las Colinas Blvd., 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	Absent
Neha Kunte, Secretary	Present
Mazhar, Islamraja, Treasurer	Absent
Douglas Stephan, Director	Present

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

Jacky Knox, Tim Benefiel, Bill Elmore, Ben Stool, Tammy Tyrone, Pam Shelson, Christi Matthy's, Wayne Lee, Bruce Miller and Kelly Lane.

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 APRIL 9, 2018

Director Stephan made a motion that the minutes of the Board Meeting held April 9, 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 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.

APPROVAL OF CONTRACT RENEWAL FOR THE 2018-2020 ANNUAL AUDIT

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

“Motion that the proposal received for Weaver LLP for the contract renewal for the 2018-2020 be passed and approved.”

Director Kunte seconded the motion which was unanimously approved.

AUTHORIZATION TO EXECUTE A FORWARD CONTRACT TO PURCHASE ELECTRIC POWER

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

“Motion that the General Manager, on behalf of the District, be authorized and hereby directed, to execute a forward contract to extend purchase of electric power from the General Land Office (GLO) through Cavallo Energy for a period of seventy-one (71) months, commencing February 2020 through December 31, 2025.”

Director Stephan seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Tim Benefiel and Mr. Bill Elmore commented on projects and operations. Mr. Benefiel brought up that they were working with Prime Controls to publicize river and lake levels, rainfall amounts, water amounts pumped for the residents to view. The Board recommended for Three Box to post on ifcd3.org that particular information which is included on the weekly IFCD III operations report. Mr. Elmore passed out photos and commented on the Valley Ranch Sump Slope Repair Project which will begin around June 4. Mr. Elmore commented on the vegetation planting of wildflowers, collaborating with the Butterfly Society for that project.

DISTRICT COMMUNICATIONS PLAN

Ms. Christi Matthy's was in attendance for Three Box. Ms. Matthy's commented that all went very well with Director Correa's presentation at the VRA's Joint Annual Meeting. Ms. Matthy's agreed that it would be a great addition to post information from the weekly IFCD III Operations report on ifcd3.org for public awareness of rainfall, water levels, water pumped.

GENERAL COUNSEL REPORT

Ben Stool was in attendance. No report as this time.

COUNCIL LIAISON REPORT

Mr. Wayne Lee was in attendance for the City of Irving.

CITIZENS INPUT

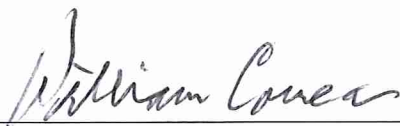
Mr. Bruce Miller and Mr. Kelly Lane was in attendance. Both residents live in the Valley Ranch area. Mr. Miller brought to attention concerns regarding mowing closer along the sump line so the vegetation stays more under control, and Mr. Lane brought to attention some standing water behind Champion Hollows near the levee. Mr. Knox assured that these issues will be addressed and contact information was taken.

FUTURE AGENDA ITEMS

NEXT MEETING


The Board of Directors have scheduled Board meeting for June 11 and July 9, 2018. The meeting location for these meetings will be determined. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:20 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. All Directors seconded the motion, which was unanimously approved.



Vice President and Presiding Officer

ATTEST:



Secretary