

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

June 11, 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 Vice President and presiding officer, William Correa, at 6:30 p.m. 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	Absent
William Correa, Vice President	Present
Neha Kunte, Secretary	Present
Mazhar, Islamraja, Treasurer	Present
Douglas Stephan, Director	Present

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

Jacky Knox, Dallas Burke, John Boyle, Tammy Tyrone, Pam Shelson, Christi Matthys and Bruce Miller.

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 14, 2018

Director Stephan made a motion that the minutes of the Board Meeting held May 14, 2018 be approved. Director Islamraja 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 Islamraja seconded the motion which was unanimously approved.

AUTHORIZATION TO REJECT ANY AND ALL BIDS RECEIVED FOR THE WATER CIRCLE DREDGING/WALL REPLACEMENT AND SUMP DREDGING

Mr. Knox and Mr. Burke reported to the Board. Director Islamraga made the following motion:

“Motion that the Board reject any and all bids received for the Water Circle and Sump Dredging and Wall Replacement Project”.

Director Stephan seconded the motion which was unanimously approved.

AWARD OF THE COWBOYS CANAL SLOPE AND EROSION REPAIR PROJECT PHASE II

Mr. Knox and Mr. Burke reported to the Board. Director Stephan made the following motion:

“Motion to accept the bid for award of the Cowboy Canal Slope and Erosion Repair Project Phase II Contract to Humphrey and Morton Construction Company and to extend the linear footage the additional 330 LF of shoreline repair as long as it's the same unit price.”

Director Kunte seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke commented on line functions and operations regarding the projects in the District. Mr. Burke mentioned that Prime Controls is still trying to come up with an estimate to provide information like rainfall, lake and river levels, gallons of water pumped totals available for public viewing. Director Stephan inputted that information provided on weekly operations report would be sufficient enough with Three Box relaying the information on ifcd3.org.

Mr. Burke updated an issue that was brought to the District's attention regarding some drainage/water pooling in some areas behind Campion Hollow homes and the levy, and that staff has found a solution to rectify that situation.

DISTRICT COMMUNICATIONS PLAN

Ms. Christi Matthy's was in attendance for Three Box. Ms. Matthy's presented and explained to the Board the new addition of the data regarding the rainfall, water levels, water pumped displayed now on ifcd3.org for public viewing. The Board was very satisfied with this addition to the website. Ms. Matthy's commented that Three Box will continue to focus on web updates, social media outlet and flood control awareness for elementary school students.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

None in attendance.

CITIZENS INPUT

Mr. Bruce Miller was in attendance. Mr. Miller has attended a few meetings bringing attention to concerns regarding mowing closer along the sump line so the vegetation stays more under control. Mr. Miller and Mr. Burke along with Bill Elmore have been working with Mr. Miller and also VRA regarding the mowing issues. Mr. Miller provided photos of past with mowing down to water's edge. Work will continue to resolve this issue.

FUTURE AGENDA ITEMS

NEXT MEETING

The Board of Directors have scheduled Board meeting for July 9, August 13 and September 10, 2018. The meeting location for these meetings will be at VRA. Board members will be polled for ability to attend and constitute a quorum.

ADJOURNMENT AT 7:10 p.m. There being no further business to be considered by the Board, Vice President Correa made a motion that the meeting be adjourned. All Directors seconded the motion, which was unanimously approved.



Vice President and Presiding Officer

ATTEST:



Secretary