

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

August 13, 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. 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:

Ken Heffley, Dallas Burke, John Boyle, Tammy Tyrone, Pam Shelson, Blake Lewis
Christi Matthys, Councilman Zapanta and Stewart Cedar

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. HEFFLEY, 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 JULY 9, 2018

Director Correa made a motion that the minutes of the Board Meeting held July 9, 2018 be approved. Director Stephan seconded the motion, which was unanimously approved.

NEW BUSINESS

DISCUSSION OF THE 2018-2019 OPERATING BUDGET AND 2018 PROPOSED TAX RATE AND SCHEDULING OF PUBLIC HEARING REGARDING THE 2018 TAX RATE

Mr. Heffley reported to the Board. Director Stephan made the following motion:

“Motion that the 2018 tax rate be proposed to the taxpayers on the District at \$0.1265 per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held on September 10, 2018 at 6:30 p.m., VRA Office, 8830 N. MacArthur Blvd., Suite 101 Irving, Texas.”

Director Kunte seconded the motion which was unanimously approved.

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 from vendors be approved for payment”

Director Stephan seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Burke commented on several of the projects within the District. Mr. Burke commented that the District has had about 2 ½ inches of rain since August 10th. Due to rain, the Valley Ranch Sump Wall and Erosion Control Project may be delayed by estimate of about 3 weeks. Director Calvery expressed that the Sump Wall and Erosion Control Project is a very visible project and residents are concerned of what is happening. Mr. Burke agreed, he has and will continue to welcome anyone with questions regarding the project.

CITIZENS INPUT

Mr. Stewart Cedar was in attendance representing the neighborhood in the area of the Valley Ranch Sump Wall project. Mr. Cedar attended last month’s meeting with concerns regarding lowering of the water, public safety, and aquatic animal habitats and cleaning up debris. Mr. Cedar wanted to thank the District for installing a safety fence and signs around that area. Mr. Cedar was concerned about the rain delaying the progress, which Mr. Burke stated that part of the project was about 90% finished. Mr. Cedar was impressed with the work that has been done so far.

DISTRICT COMMUNICATIONS PLAN

Mr. Blake Lewis and Christi Matthys were in attendance. Mr. Lewis touched on the overview of key program elements such as major trash and debris reduction campaign and updates to the IFCD 3 website within the 2018-2019 Communications Plan that was provided to the Board for review. Director Stephan would like to continue with the elementary program in implementing what IFCD III is and understanding flood control into more schools within the District, in which Three Box will look into focusing on.

DISCUSSION TO CONSIDER ESTABLISHING A BOARD LIAISON BETWEEN VRA AND IFCD III

The Board decided they would like to pursue this item, and asked General Counsel and District Staff to draw up a Resolution to go forward with a Board liaison between IFCD III and VRA, feeling it would be beneficial to both parties.

GENERAL COUNSEL REPORT

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

COUNCIL LIAISON REPORT

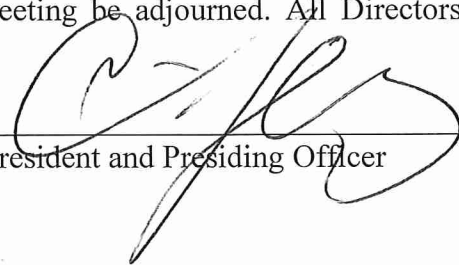
Councilman Zapanta was in attendance. Councilman Zapanta discussed some topics of new developments and infrastructures within the City of Irving and that he was impressed with the social media Next Door, stating it was a good application for communication and feedback with the public.

FUTURE AGENDA ITEMS

NEXT MEETING


The Board of Directors have scheduled Board meetings on September 10 and October 15, 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 8:15 p.m. There being no further business to be considered by the Board, President Calvery made a motion that the meeting be adjourned. All Directors seconded the motion, which was unanimously approved.



President and Presiding Officer

ATTEST:



Vice President

Secretary.