

VALWOOD IMPROVEMENT AUTHORITY
BOARD MEETING MINUTES
JUNE 17, 2026

The Board of Directors of the Valwood Improvement Authority held its regularly scheduled monthly meeting at 12:00 pm at the District office at 1740 Briercroft Court, Carrollton, Texas, for the purpose of taking action on the subjects stated below:

Board members present were Vice-President Brent Wicker, Secretary Henry Bllingsley, Treasurer David Koch, Board members Becky Miller and Pat Trapp. Board President David Denison attended via Zoom, and Board member Andy Jones was absent. Also present were Julie Jones with Nathan Maier Consulting Engineers and Kaitlen Cerney and Kloe Jansonius of Boyle and Lowry.

I. CALL TO ORDER

Vice-President Wicker called the meeting to order at 12:05 pm and directed attention to the Consent Agenda.

II. CONSENT AGENDA

The Consent Agenda consisted of the following items:

- A. Engineering report and status of work in progress
- B. Authorize approval of monthly construction invoices
- C. Approve Minutes of Board meeting dated May 20, 2026

Executive Director Canuteson reported that the channel east of the Burlington Northern Railroad, which is in a drainage easement the District owns, will be cleaned out by a contractor in the next week or so. The cost to the District will be \$14,289. This will prevent floodwaters from backflowing due to all the trees and overtopping the railroad to come into the District. This is all part of the District's maintenance of its channels for flood events. There were no construction invoices, and he asked if anyone had any questions on the May Minutes.

- * Wicker asked if there were any questions.
- * Koch motioned to approve the Consent Agenda.
- * Miller seconded the motion.
- * All voted in favor.

III. FINANCIAL AND ADMINISTRATIVE MATTERS

- A. Report on District operations and approval of payment of invoices received by the District

Canuteson reviewed the District's monthly invoices. He stated that the District is \$91,274 ahead of the budget as of May 31.

- * Wicker asked if there were any questions.
- * Billingsley motioned to approve the payment of invoices.
- * Koch seconded the motion.
- * All voted in favor.

IV. GENERAL MATTERS AND PRESENTATIONS FROM THE PUBLIC

- A. Report from the cities of Carrollton and Farmers Branch
- B. Receive public comments

There were no City representatives or comments from the public.

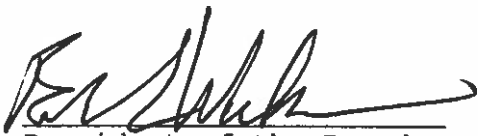
* Wicker stated that he would like to have some City people attend to talk about developments or Economic Development items in Carrollton and Farmers Branch. He then asked if anyone had anything further to discuss.

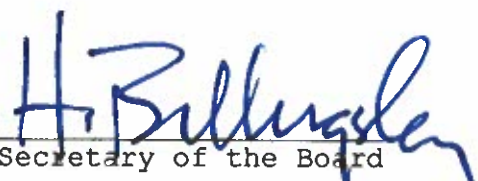
* No one had any further questions.

V. ADJOURN

Wicker asked for a motion to adjourn.

- Billingsley motioned to adjourn.
- Miller seconded the motion.
- All voted in favor, and the meeting was adjourned.

Vice 
President of the Board


Secretary of the Board