

**NORTHWEST DALLAS COUNTY**  
**FLOOD CONTROL DISTRICT**

**MINUTES**

**February 17, 2026**

A regular Meeting of the Board of Directors of the Northwest Dallas County Flood Control District was held on February 17, 2026 at Oaks Riverchase, 777 Fairway Drive, Coppell, Texas. Present were Directors Bemmett Ratliff, Tex Schmidt, and Mike Wilcox Also present, were Cameron Bridges, Chanda McCall, Brad Rusk, and Pete Eckert.

Notice of the Meeting was posted in accordance with Chapter 551 Texas Government Code.

The Meeting was called to Order at 12:02 pm.

Citizen comments – No citizen spoke to the Board

The Board opened the public hearing to amend the FY 2025-26 Budget for additional expenses in the amount of \$10,000 for improvement and maintenance of the Website. No citizen spoke on the Budget amendment proposal. The public hearing was closed. The Board then considered Resolution 26-01 approving the amendment to the FY 2025-26 Budget in the amount of \$10,000 for Website improvement and maintenance Schmidt moved to approve the Resolution; Wilcox seconded; all voting aye.

The Board next considered the contract with BIS Consultants for Website development and maintenance. Bennett Ratliff stated that proposals were solicited from two other companies as well, but BIS appeared to present the best proposal for the District, as it would be similar to the information that is presented on the Valwood site. BIS indicated the Website development would be \$1,000 lump sum; maintenance of the site would be \$3600 annually. Future meeting notices will also be posted on the Website in addition to the Dallas County site. Schmidt moved to approve the BIS Consultants contract; Ratliff seconded; Schmidt and Ratliff voted aye; Wilcox voted no. Motion passed.

Next, Cameron Bridges presented Kimley-Horn's 2026 Miscellaneous Services IPO, which was approved by the Board as Schmidt moved to approve; Ratliff seconded; Schmidt and Ratliff voted aye; Wilcox voted no. Motion approved. Cameron Bridges then stated that the payment to Paragon for Sump 8 sediment removal was correct. Next, the Board reviewed the 2025 Status Report and recommended a few edits to be made. Next, Kimley-Horn was directed to coordinate with Magnolia Fisheries for a time to review the sumps for aquatic vegetation growth and treatment recommendations. Kimley

=Horn was then directed by the Board to obtain pricing information for sediment survey on Sumps 10,11,14, and 18, as well as the box culverts.

Next, Ratliff moved to approve the minutes of the January 20, 2026 and November 18, 2025 meetings; Schmidt seconded; Ratliff and Schmidt voted aye; Wilcox voted no, Motion approved.

There being no further business, the meeting adjourned at 1:50pm

Respectfully submitted

Pete Eckert