

**NORTHWEST DALLAS COUNTY
FLOOD CONTROL DISTRICT**

MINUTES

February 4, 2025

A Regular Meeting of the Board of Directors of the Northwest Dallas County Flood Control District was held on February 4, 2025 at Oaks Riverchase, 777 Fairway Drive, Coppell, Texas. Present were Wayne Reynolds, and Bennett Ratliff. Pete Eckert, Brad Rusk, Cameron Bridges, Chanda McCall, and Emily Hill were also present. Tex Schmidt was not present.

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

The Meeting was called to Order at 11: 05 am.

The Board first considered the bond payment to Amegy Bank due March 1, 2025. Ratliff moved to approve the payment in the amount of \$147,159.38; Reynolds seconded; all voting aye.

The Board next considered the 23-24 FY audit of the District's financial statements. Emily Hill of SFC explained that the District's financial statement disclosures were clear and consistent. She reported that no disagreements with management occurred during the course of the audit, and that no significant difficulties were encountered in completing the audit. After discussion, Reynolds moved to approve the audit; Ratliff seconded; all voting aye

The Board next considered the 2025 Miscellaneous Services Agreement and the 2024 Annual Status Review Report from Kimley Horn. After observations and recommendations, Ratliff moved to approve the services agreement and the annual status review report; Reynolds seconded: all voting aye. Also, direction was given to Kimley Horn to check with American Underwaters about there availability for another sediment removal proje4ct.

The4 Board next considered the minutes of the January 7 and January 24, 2025 meetings. Ratliff moved to approve the minutes; Reynolds seconded; all voting aye.

There being no further business, the meeting adjourned at 11:45 am.

Respectfully submitted
Pete Eckert