

**NORTHWEST DALLAS COUNTY  
FLOOD CONTROL DISTRICT**

**MINUTES**

**January 7, 2025**

A regular Meeting of the Board of Directors of the Northwest Dallas County Flood Control District was held on January 7, 2025 at Oaks Riverchase, 777 Fairway Drive, Coppell, Texas. Present were Directors Bennett Ratliff, Wayne Reynolds, and Tex Schmidt. Also present was Pete Eckert.

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 Order of General Election as prescribed by the Secretary of State for political subdivisions for May 3, 2025, for the purpose of electing three (3) Board members for four (4) year terms. Ratliff moved to approve the Order; Reynolds seconded; all voting aye.

The Board next discussed the waiver application Ms4, which is being considered by the TCEQ. Pete Eckert stated that the application had been filed and that it was under review. He said that we should have further information from TCEQ by the next Board meeting.

The Board next considered the minutes of the October 29, 2024 meeting. Reynolds moved to approve the minutes; Schmidt seconded; all voting aye

The Board next considered the (9) tax refunds that had been furnished to the Board by Sonja Dodds, tax collector. Schmidt moved to approve the tax refunds as submitted; Ratliff seconded; all voting aye.

There being no further business, the meeting was adjourned at 11:35 am.

Respectfully submitted,

Pete Eckert