

**NORTHWEST DALLAS COUNTY
FLOOD CONTROL DISTRICT**

MINUTES

July 15, 2025

A regular Meeting of the Board of Directors of the Northwest Dallas County Flood Control District was held on July 15, 2025 at Oaks Riverchase, 777 Fairway Drive, Coppell, Texas. Present were Bennett Ratliff, Tex Schmidt, and Mike Wilcox. Pete Eckert, Brad Rusk, and Cameron Bridges were also present.

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

The Meeting was called to Order at 1.02 pm.

The Board first considered the report from the engineer regarding the meeting with the golf course management on March 30, 2017. Brad Rusk reported that he met with Dale Folmer, owners' representative, Randy Garrison, club manager, and the greens keeper. Brad Rusk went over what had been discussed at a prior meeting and where erosion had occurred in the sump bank areas. The responsibilities of the golf course and the District were alluded to as per the Declaration of Covenants on file at Dallas County. Basically, Mr. Folmer reported he would have to review the issues raised with his people and get back to the engineer. The Board suggested that the engineer make contact with him as to the status, so we could have some indication as to their position by the next Board meeting. Also, the Board was interested in receiving the full Declaration document, and Pete Eckert stated that the filed document should be available from Dallas County.

The Board next considered the tax refund requests for Prog. Leasing and Houtex USA. Pete Eckert stated these refund requests are automatic as per the Property Tax Code, but require Board approval. Reynolds moved to approve the refunds; Jones seconded; all voting aye.

The Board next considered the minutes from the February 22, 2017 meeting. Jones moved to approve the minutes; Ridge seconded; all voting aye, except that Reynolds abstained

Pete Eckert next reported to the Board that after reviewing the applicable statutes, it appears that a monthly compensation fee to board members of \$300 per month could be sustained. Pete Eckert suggested that we may want to have further discussion on the matter as the 2017-18 budget is prepared and considered, so as to not have a budget amendment during this fiscal year. The Board generally agreed with this suggestion.

There being no further business the meeting adjourned at 12:40 pm.

Respectfully submitted

Pete Eckert