

**NORTHWEST DALLAS COUNTY
FLOOD CONTROL DISTRICT**

MINUTES

March 17, 2025

A Regular Meeting of the Board of Directors of the Northwest Dallas County Flood Control District was held on March 17, 2025 at 777 Fairway Drive, Coppell, Texas. Present were Wayne Reynolds, Tex Schmidt, and Bennett Ratliff. Pete Eckert, Brad Rusk, and Cameron Bridges were present also.

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

The Meeting was called to Order at 11:03am.

The Board first considered the minutes of the February 24, 2025 meeting. Reynolds moved to approve the minutes; Ratliff seconded; all voting aye.

The Board next considered eight (8) tax refunds as recommended by the tax collector. Ratliff moved to approve the refunds; Reynolds seconded; all voting aye.

Next, the Board considered the updates from Kimley-Horn. Brad Rusk stated that the TCEQ waiver is still being considered and reviewed. He also stated that Kimley-Horn will continue to coordinate with the golf course and American Underwaters Services regarding the Sump 8 Sediment Removal Project.

There being no further business, the meeting adjourned at 11:25am.

Respectfully submitted:

Pete Eckert