

**NORTHWEST DALLAS COUNTY
FLOOD CONTROL DISTRICT**

MINUTES

October 7, 2025

A regular Meeting of the Board of Directors of the Northwest Dallas County Flood Control District was held on October 7, 2025 at Oaks Riverchase, 777 Fairway Drive, Coppell, Texas. Present was Bennett Ratliff, Tex Schmidt, and Mike Wilcox. Also present was Cameron Bridges 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.

With respect to citizen comment, Lana Myers spoke to the Board regarding a prior question she had regarding official custodian of the records and the election of Board members. Ben Newnham spoke on budget transparency.

Next the Board reviewed the minutes of the September 16, 2025 meeting. After brief discussion, Wilcox moved to table the minutes to the next meeting; Ratliff seconded; all voting aye.

Next Cameron Bridges presented survey data to confirm the current conditions in Sump 8 and after discussion Schmidt moved to award the project bid to Paragon ISG, LLC in the bid of \$176,612.50; Ratliff seconded; Ratliff and Schmidt voted aye; Wilcox voted no; motion passed. Kimley -Horn was directed to coordinate with Paragon, so that the contract could be executed at the next Board meeting. Kimley-Horn was also directed to coordinate with Magnolia Fisheries to review aquatic vegetation growth in all sumps in order to determine the best course of action.

There being no further business, the meeting adjourned at 1:15pm.

Respectfully submitted

Pete Eckert