

**NORTHWEST DALLAS COUNTY  
FLOOD CONTROL DISTRICT**

**AGENDA  
April 23, 2024**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Apr 17, 2024, 10:03 am  
BY DEPUTY:  
Kim Cartwright

The Board of Directors of the Northwest Dallas County Flood Control District will conduct its regular meeting on April 23, 2024 at the Oaks Riverchase, 777 Fairway Drive, Coppell, Texas at 11 am to consider the following items:

Citizens may appear before the Board to address items listed on the agenda in accordance with procedural rules as determined by the President and by submitting a “Public Comment Form” prior to commencement of the meeting. A “Public Comment Form” is not necessary when speaking on a public hearing item.

1. Call to Order

Citizen Comments - : Citizens may speak up to three minutes on a subject of which the Board has authority. No discussion or action may be taken until the topic is posted on the agenda. A “Public comment Form” must be submitted at the beginning of the meeting.

2. Consider and approve the minutes of the March 26, 2024 meeting.

3. Update from Kimley-Horn on the status of District projects, and take necessary action

4. Convene into Executive Session pursuant to Sec. 551.074 Tex. Govt. Code: Personnel Matter – evaluation and/or duties of public officer/employee.

5. Reconvene into open session.

6. Adjourn

Posted in accordance with Chapter 551 Texas Government Code.

Pete Eckert  
General Counsel  
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