

CANCELLED  
NORTHWEST DALLAS COUNTY  
FLOOD CONTROL DISTRICT

FILED

2018 JUN -7 PM 1:11

AGENDA  
June 13, 2018

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY Amel Cole DEPUTY

MEETING LOCATION - 777 FAIRWAY DRIVE, COPPELL, TEXAS

The Board of Directors of the Northwest Dallas County Flood Control District will conduct its regular meeting on June 13, 2018 at 12 pm (noon) to consider the following items:

1. Call to Order
2. Approval of the Minutes of the May 7, 2018 meeting. .
3. Consider the appointment to fill the unexpired term of Larry Jones on the Board of Directors; administer the oath of office.
4. Convene into Executive Session pursuant to Sec. 551.071 Tex. Govt. Code: Consultation with Attorney – matters in which the duty of the attorney under the Texas Rules of Professional Conduct conflicts with the Texas Open Meetings Act.
5. Reconvene into open session.
6. Adjourn

Posted in accordance with Chapter 551 Texas Government Code.

Pete Eckert  
General Counsel  
972-271-3201