

**NORTHWEST DALLAS COUNTY
FLOOD CONTROL DISTRICT**

**AGENDA
August 14, 2017**

FILED
2017 AUG 10 AM 9:32

COUNTY CLERK
DALLAS COUNTY

The Board of Directors of the Northwest Dallas County Flood Control District will conduct its regular meeting on August 14, 2017 at the Oaks Riverchase, 777 Fairway Drive, Coppel, Texas at 12 pm (noon) to consider the following items:

1. Call to Order
2. Election of officers.
3. Consideration of agreement between the District and Autoagent as recommended by tax collector, and take necessary action..
4. Consider Resolution No. 17-02 concerning the bond payment due September 1, 2017 to Amegy Bank..
5. Preliminary budget discussion for FY 2017-18 with financial director.
6. Consider and approve audit engagement letter with SFC for FY 2016-17
7. Convene into Executive Session pursuant to Sec. 551.071 (2) Tex. Gov. Code –consult with attorney regarding legal issues requiring attorney’s advice to client.
8. Convene into open session, and take any necessary action as a result of Executive Session.
9. Approval of minutes of June 20, 2017 meeting.
10. Adjourn

Posted in accordance with Chapter 551 Texas Government Code.

Pete Eckert
General Counsel
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