JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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NORTHWEST DALLAS COUNTY FLOOD CONTROL DISTRICT

AGENDA July 15, 2025

The Board of Directors of the Northwest Dallas County Flood Control District will conduct its regular meeting on Jult15, 2025 at the Oaks Riverchase, 777 Fairway Drive, Coppell, Texas at 1pm 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 June 17, 2025 meeting.
- 3. Consider updates from Kimley-Horn on the Sump 8 sediment removal project, as well as other matters, including the waiver status at TCEQ.
- 4. Consider Resolution 25-02 concerning preparation of official Board meeting minutes for Board approval, and take any necessary action.
- 5. Adjourn

Posted in accordance with Chapter 551 Texas Government Code.

Pete Eckert General Counsel 972-271-3201