

FILED: Aug 14, 2025, 9:37 am

BY DEPUTY:
Brandon J. Mathurin

**NORTHWEST DALLAS COUNTY
FLOOD CONTROL DISTRICT**

**AGENDA
August 19, 2025**

The Board of Directors of the Northwest Dallas County Flood Control District will conduct its regular meeting on August 19, 2025 at 777 Fairway Drive, Coppell, Texas at 1 pm to consider the following items:

1. Call to order

Citizens Comments – Citizens may speak up to 3 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. The public comment form must be submitted at the beginning of the meeting. Public hearings require no comment form.

2. Board President's report concerning District issues

3. Consider Resolution No. 25-03 concerning the bond payment due September 1, 2025 to Amegy Bank.

4. Discuss and consider Resolution No. 25-04 directing the defeasance and redemption of a portion of the outstanding Unlimited Tax Refunding Bonds, series 2016; and enacting other provisions related to the subject.

5. Preliminary budget discussion for FY 25-26 with financial director.

6. Consider and approve audit engagement letter with SFC for FY 2024-25.

7. Consider and approve (9) tax refunds; discussion of 2025 tax rate and setting of public hearing for September 16, 2025 and take any necessary action.

8. Consider and discuss Resolution No. 25-05 regarding the position of finance director, and take any necessary action.

9. Updates from Kimley-Horn on Sump 8 bid and other projects.

10. Consider and approve the minutes of the July 15, 2025 meeting.

Posted in accordance with Chapter 551 Texas Government Code

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