The Board of Directors of the Northwest Dallas County Flood Control District will conduct its regular meeting on September 15, 2020 at 11:00 am to consider the following items:

1. Call to Order
2. Approval of the Minutes of August 11, 2020 meeting.
3. Consider Resolution no. 20-02 directing defeasance and redemption of a portion of the District’s outstanding Unlimited Tax Refunding Bonds, series 2016, and enacting other provisions relating to the subject.
4. Conduct public hearing on FY 2020-21 operating budget and consider Resolution No. 20-03 approving said budget.
5. Conduct public hearing on 2020 tax rate and consider Resolution No. 20-04 approving the tax rate at $.30 per $100 property valuation.
6. Convene into executive session pursuant to Section 551.071 (2) Tex. Govt. Code, on a contractual/easement matter under the attorney’s duty to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar.
7. Reconvene into open session, and take any necessary action.
8. Engineer’s update on sediment removal testing regarding District facilities.

Posted in accordance with Chapter 551 Texas Government Code

Pete Eckert
General Counsel
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