

FILED

**NORTHWEST DALLAS COUNTY
FLOOD CONTROL DISTRICT**

2020 OCT 14 AM 10:13

**AGENDA
October 20, 2020**

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY SYK DEPUTY

The Board of Directors of the Northwest Dallas County Flood Control District will conduct its regular meeting on October 20, 2020, at 700 Riverchase Drive, Coppell, Texas at 12 pm (noon) to consider the following items:

1. Call to Order
2. Approval of the Minutes of September 15, 2020 meeting..
3. 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.
4. Reconvene into open session, and take any necessary action.
5. Engineer's update on sediment removal testing regarding District facilities, and take any necessary action..
6. Consider Resolution No. 20-05 approving and adopting the District's record retention policy as adopted by the Texas State Library and Archives Commission, as applicable.
7. Adjourn.

Posted in accordance with Chapter 551 Texas Government Code

Pete Eckert
General Counsel
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