

AGENDA
DENTON COUNTY LEVEE IMPROVEMENT DISTRICT NO. 1

FILED

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Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Denton County Levee Improvement District No. 1 will meet in special session, open to the public, at 11:00 a.m., on Wednesday, October 18, 2017, at 3049 Lake Vista Drive, Lewisville, Texas, at which meeting the following items will be considered:

COUNTY CLERK
DALLAS COUNTY

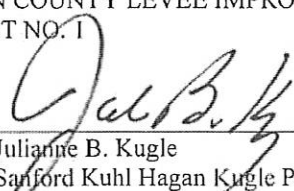
1. Hear from Public;
2. Approve minutes of meeting held September 21, 2017;
3. **Conduct public hearing** on tax rate;
4. Adopt Order Setting Tax Rate and Levying Tax for 2017;
5. Approve Amended District Information Form (Notice to Sellers and Purchasers within the District);
6. Hear Bookkeeper's Report, including:
 - a. approving payment of the bills; and
 - b. approval of investment report;
7. Hear Operator's Report, including:
 - a. authorization for repairs to District facilities;
 - b. authorization for maintenance to District facilities; and
 - c. authorize annual service of generators;
8. Receive presentation of Desiltation Study and take any action thereon;
9. Hear Engineer's Report, including:
 - a. report on siltation issues on Denton Creek and Old Denton Creek and take any action in connection therewith;
 - b. report on status of interior canals, lakes and retaining walls and take any action in connection therewith;
 - c. report on drainage utilities to serve new development within the District and take any action in connection therewith;
 - d. approval of report, pay estimates and change orders for construction projects in progress in the District;
 - e. authorize construction contracts and related items; and
 - f. approve release of preliminary Denton Creek 2D hydraulic model and authorize hydraulic model to further evaluate velocities and to design any necessary erosion protection measures;
10. Hear Tax Assessor Collector's Report and consider taking any action related thereto; and
11. Hear Attorney's Report, including:
 - a. discuss proposed upgrade/enlargement of City of Lewisville lift station building next to District pump station and take any action thereon;
 - b. consider adoption of Amended and Restated Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of District Funds and Review of Investments; and
 - c. consider adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters and real estate transactions.

EXECUTED this 11th day of October, 2017.

DENTON COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 1

By: _____


Julianne B. Kugle
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Attorneys for the District

