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BY DEPUTY:  
Rasheeda Horn

AGENDA  
DENTON COUNTY LEVEE IMPROVEMENT DISTRICT NO. 1

Notice is hereby given 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 Thursday, May 16, 2024, at 2951 Lake Vista Drive, Lewisville, Texas 75067.

Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/denton-county/denton-county-levee-improvement-district-no-1/> at such time as the meeting occurs. At the meeting the following items will be considered and acted on:

1. Hear from Public;
2. Approve minutes of meeting held March 20, 2024;
3. Hear Bookkeeper's Report, including:
  - a. approving payment of the bills;
  - b. approval of investment report; and
  - c. consider adoption of budget for fiscal year ending May 31, 2025;
4. Hear Tax Assessor Collector's Report and consider taking any action related thereto;
5. Hear Operator's Report, including:
  - a. authorization for repairs to District facilities; and
  - b. authorization for maintenance to District facilities;
6. 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. authorize contracts and related items; and
  - d. discuss status of the Denton Creek Grade Control structure; and
7. Hear Attorney's Report, including:
  - a. consider adoption of Resolution Requesting Reappointment of Directors;
  - b. consider adoption of Resolution Regarding Unclaimed Property;
  - c. consider adoption of Resolution Evidencing Review of Investment Policy and Investment Strategies;
  - d. authorize execution of Auditor Engagement Letter for 2024; and
  - e. consider renewal of insurance.

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 9<sup>th</sup> day of May, 2024.

(SEAL)



DENTON COUNTY LEVEE IMPROVEMENT  
DISTRICT NO. 1

By: \_\_\_\_\_

  
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