

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 Tuesday, January 20, 2026**, at **2951 Lake Vista Drive, Lewisville, Texas 75067**. At the meeting the following items will be considered and acted on:

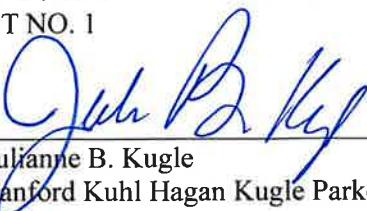
1. Hear from Public;
2. Approve minutes of meeting held October 22, 2025;
3. Hear Bookkeeper's Report, including:
 - a. approving payment of the bills; and
 - b. approval of investment report;
4. Hear Tax Assessor Collector's Report and consider taking any action related thereto;
5. Hear Operator's Report, 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;
7. Hear update on amphitheater and Lewisville parks; and
8. Hear Attorney's Report, including:
 - a. consider adoption of Resolution Concerning Tax Exemptions for 2026;
 - b. consider adoption of Resolution Implementing 20% Penalty on 2025 Delinquent Taxes;
 - c. consider adoption of Resolution Evidencing Review of Covered Applications and Prohibited Technology Policy;
 - d. consider adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller Documentation of Eminent Domain Authority;
 - e. consider adoption of Resolution Requesting Reappointment of Directors;
 - f. review annual arbitrage analysis report and take any action thereon; and
 - g. discuss HB 103 compliance.

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 13th day of January, 2026.

DENTON COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 1

By: _____


Julianne B. Kugle
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Attorneys for the District

(SEAL)

