

FILED: Jun 13, 2025, 11:15 am

BY DEPUTY:
Lonnie Robinson

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 Wednesday, June 18, 2025, 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 April 3, 2025;
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, 2026;
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
8. Hear Attorney's Report, including:
 - a. ratify renewal of District insurance;
 - b. consider adoption of Resolution Regarding Unclaimed Property; and
 - c. consider adoption of Resolution Evidencing Review of Investment Policy and Investment Strategies;

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 June, 2025.

DENTON COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 1

By: _____

Julianne Kugle
Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for the District

(SEAL)

