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BY DEPUTY:
Kryshawna D. Charleston

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, September 22, 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 June 2, 2026;
3. Hear Bookkeeper's Report, including:
 - a. approving payment of the bills;
 - b. approval of investment report; and
4. Hear Tax Assessor Collector's Report and consider taking any action related thereto;
5. Hear report from Financial Advisor, including:
 - a. review proposal Tax Rate and related calculations, call public hearing for 2026 Tax Rate, and authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
6. Consider approval of audit for fiscal year ended May 31, 2026;
7. Hear Operator's Report, including:
 - a. authorization for repairs to District facilities; and
 - b. authorization for maintenance to District facilities;
8. 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;
9. Hear update on amphitheater and Lewisville parks; and
10. Hear Attorney's Report and take any action thereon, including:
 - a. review Annual Maintenance for Arbitrage Analysis Report.

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 16th day of September, 2026.

DENTON COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 1

By: _____

Julianne B. Kugle
Julianne B. Kugle
Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for the District

(SEAL)

