

AGENDA
DENTON COUNTY LEVEE IMPROVEMENT DISTRICT NO. 1

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 **Thursday, July 12, 2018**, at 3049 Lake Vista Drive, Lewisville, Texas, at which meeting the following items will be considered:

1. Hear from Public;
2. Approve minutes of meeting held February 7, 2018;
3. Accept resignation of Director and consider appointment of new Director;
4. Accept Sworn Statement and Oath of Office of Director;
5. Reconstitute Board and authorize filing of District Registration Form;
6. Receive report from Halff Landscaping Department regarding Trail and Pedestrian Bridge Crossing;
7. Hear Bookkeeper's Report, including:
 - a. approving payment of the bills;
 - b. approval of investment report; and
 - c. consider approving budget for fiscal year ending May 31, 2019;
8. Consider engagement of auditor to perform audits for fiscal years ending May 31, 2018 and 2019;
9. Hear Operator's Report, including:
 - a. authorization for repairs to District facilities; and
 - b. authorization for maintenance to District facilities;
10. Hear Engineer's Report, including:
 - a. report on siltation issues on Denton Creek and Old Denton Creek and take any action in connection therewith, including review of timeline for projects;
 - b. report on status of interior canals, lakes and retaining walls and take any action in connection therewith;
 - c. discuss erosion materials for erosion control and take any action thereon;
 - d. report on drainage utilities to serve new development within the District and take any action in connection therewith;
 - e. approval of report, pay estimates and change orders for construction projects in progress in the District; and
 - f. authorize construction contracts and related items;
11. Hear Tax Assessor Collector's Report and consider taking any action related thereto;
12. Hear report from Financial Advisor and discuss possible sale of bonds; and
13. Hear Attorney's Report, including:
 - a. consider adoption of Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds and Order Authorizing same;
 - b. consider adoption of Resolution Evidencing Review of Investment Policy and Investment Strategy;
 - c. consider adoption of Resolution Regarding Unclaimed Property;
 - d. consider adoption of Order Reappointing Directors for the District; and
 - e. consider ratifying acceptance of insurance proposals.

FILED
2018 JUL - 3 PM 3:15
DENTON COUNTY CLERK
JENNIFER WARREN
DEPUTY
BRYAN WALLACE

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 3rd day of July, 2018.

DENTON COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 1

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Attorneys for the District

