

AGENDA

NOTICE OF MEETING  
DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B  
BOARD OF DIRECTORS  
WEDNESDAY, MAY 5, 2021 AT 5:00 P.M.

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 1-B will meet in **regular session** via ZOOM audio/video conference at 5:00 p.m., on **Wednesday, May 5, 2021**. This audio/video conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using ZOOM, the link is  
<https://us02web.zoom.us/j/85060597645?pwd=YWUyUFVjVThlaGEyKzFoTzBlAFd6Zz09>

To participate by phone, call: 1 346 248 7799  
The Meeting ID is: 850 6059 7645  
The Passcode is: 833312

Electronic copies of the meeting materials are available at <http://castlehillsgovernment.com/1b/> at such time as the meeting occurs. At the meeting the following items will be considered and acted on:

1. Call to Order;
2. Public communications and comments.
3. Adopt Minutes of Meetings held March 3, and April 7, 2021.
4. **Conduct public hearing regarding approval of Third Amendment to Strategic Partnership Agreement ("SPA") with City of Lewisville;**
5. Hear report from City of Lewisville regarding proposed annexation of Castle Hills districts.
6. Hear update from annexation committee.
7. Hear and discuss security report from Security Committee.
8. Report from DCFWSD 1-A with regard to:
  - A. Monthly Construction Activity.
  - B. Monthly Water and Sewer Reports.
  - C. Task/open issues list compiled at the request of all Districts.
  - D. Report on reclaimed water use.
  - E. Security Report, including review of crime reports from City of Lewisville.
  - F. Street Repairs and Top 10 List of Repairs.
  - G. Discuss replaced landscaping.
9. Report from Dye and Toverly, LLC, as bookkeeper, financial officer, and investment officer, with regard to DCFWSD 1-B finances and recommendations regarding financial matters, and review of tax collection report. Take any and all actions necessary or appropriate related to such matters.
10. Hear report from Park Committee and take any action thereon.
11. Discuss DCFWSD 1-B web site.
12. Hear Attorney's Report, including:
  - A. Consider adoption of Resolution Regarding Unclaimed Property.
13. Review and consider items to add to the next Board agenda.
14. Adjournment.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). 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 28<sup>th</sup> day of April, 2021.

DENTON COUNTY FRESH WATER SUPPLY DISTRICT  
NO. 1-B

By: 

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Attorneys for the District

(DISTRICT SEAL)

