



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 10, 2021; 7:00 PM
VIRTUAL/PHYSICAL MEETING/PHYSICAL
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting

<https://us02web.zoom.us/j/81131494834?pwd=dTFjak5CbGROL0NGT2RkaWE4d0Nidz09>

Meeting ID: 811 3149 4834

Passcode: 300443

One tap mobile

+13462487799,,81131494834#,,,,*300443# US (Houston)

+16699006833,,81131494834#,,,,*300443# US (San Jose)

CALL TO ORDER

ROLL CALL

Establish a quorum.

**PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (HONOR THE TEXAS FLAG; I
PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)**

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Motorcycle Safety Awareness Month

2. Children's Advocacy Center-Receive an update from Bill Patterson representing the Denton County Children's Advocacy Center.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

2. Planning and Zoning Commission Report

3. Animal Control
4. Code Enforcement
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements

CONSENT AGENDA

Each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

1. Minutes- Consider and act on approval of the minutes of the April 12th, 2021 Shady Shores Town Council Meeting.
2. Financial Reports- Consider and act on approval of the 2nd Quarter (January 2021-March 2021) Financial Reports.
3. Investment Committee Report- Consider and act on approval of the 2nd Quarter (January 2021-March 2021) Investment Committee Report.

CITIZENS COMMENTS

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

REGULAR AGENDA ITEMS

1. Budget Worksession
2. Thoroughfare Plan- Consider and act on approval of proposed changes to the Town of Shady Shores Thoroughfare Plan.
3. Olive's Branch/W. Shady Shores Road Drainage Project
4. Interlocal Agreement for Consulting Services - Broadband Project- Consider and act on approval of an interlocal with the City of Corinth to hire a consulting firm to aid in the evaluation of Broadband provider proposals.

EXECUTIVE SESSION:

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____ 2021, at _____ .M.

Cindy Aughinbaugh, Mayor



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Motorcycle Safety Awareness Month**

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Motorcycle Awareness Month - May 2021

REVIEWED BY:



**Proclamation
by the
Mayor of the Town of Shady Shores, Texas**

To all to whom these presents shall come,

Greetings:

***WHEREAS**, today's society is finding more citizens involved in motorcycling on the roads of our country; and*

***WHEREAS**, motorcyclists are roughly unprotected and therefore more prone to injury or death in a crash than other vehicle drivers; and*

***WHEREAS**, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries, and, most of all, fatalities, through a comprehensive approach to motorcycle safety; and*

***WHEREAS**, it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and*

***WHEREAS**, urging all citizens of our community to become aware of the inherent danger involved in operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve;*

***NOW, THEREFORE I**, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby proclaim the month of May, as:*

“Motorcycle Safety and Awareness Month”

in the Town of Shady Shores, Texas. Further, I urge all residents to do their part to increase safety and awareness in our community.

***IN WITNESS, WHEREOF**, I have set my hand and caused the Seal of the Town to be affixed this 1st day of May in the year 2021*

Cindy Aughinbaugh, Mayor Town of Shady Shores, Texas



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Children's Advocacy Center-Receive an update from Bill Patterson representing the Denton County Children's Advocacy Center.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Planning and Zoning Commission Report

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Address	Notes	Code
Apr 30, 2021 2:52 PM 321 berry	we picked up a loose dog in the area of this address	Animal Control
Apr 29, 2021 4:13 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals. WENDY	Animal Control
Apr 27, 2021 2:57 PM 112 Lakeshore road	we removed a snake from the property	Animal Control
Apr 23, 2021 12:21 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Apr 22, 2021 3:59 PM 310 oakwood cir	we responded to a loose dog in the area, the dog was put up by the time we arrived. we did have a conversation with the owner regarding the leash law.	Animal Control
Apr 13, 2021 9:56 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Address	Notes	Code
Apr 13, 2021 9:35 AM area of shady shores rd	we responded to the area for a reported cat in the roadway	Animal Control
Apr 5, 2021 3:54 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Town of Shady Shoral

To: Wendy Withers

From: Char DuPree

cc: Town Council

Date: May 4, 2021

April 2021 Code Enforcement Report

April inspection included the following:

1. 136 Cielo Lane: reported high grass; inspection revealed natural habitat, however, a courtesy letter asking that weeds be kept trimmed along the roadway.
2. 140 Cielo Lane: reported high grass; inspection revealed natural habitat, however, a courtesy letter asking that weeds be kept trimmed along the roadway.
3. 144 Cielo Lane: reported high grass; inspection revealed all vegetation had been trimmed.
4. 105 Shahan: parking violation; letter sent, and violation has been abated.
5. 801 Driftwood: parking violation; letter sent, and violation has been abated.
6. 804 Driftwood: parking and trash/debris violations; letters sent. A second inspection was conducted, and these violations have not been abated. Warning ticket will be sent.
7. 502 Shell: high grass violation; letter sent, and violation has been abated.
8. 504 Spring: trash/debris violation; letter sent, and violation has been abated.
9. 501 Cove: new fence without a permit violation; letter sent.
10. 548 Laura: construction activity without permit; letter sent.
11. 543 Lakeshore: trash/debris and high grass violations; letter sent.
12. 218 Oakwood: truck up on jacks unattended; letter sent, and violation has been abated.
13. 228 Oakwood: high grass/weeds violation; letter sent, and violation has been abated.
14. 410 Oakwood: trash/debris violation; letter sent.
15. 223 Oakwood: new fence installation; no violation, homeowner had obtained proper permit.
16. 314 Oakwood: stagnant water in pool and unsafe camper violations reported; letter sent.
17. 218 Shahan Dr.: reported junk vehicle violation; letter will be sent.

18. 100 Paradise Cove: reported dead pine trees; no violation-trees are in right of way that the homeowner's association is responsible to maintain.
19. 816 Driftwood: trash/debris violation; letter will be sent.
20. 114 Olives Branch: reported trees hanging over W. Shady Shores are too low; letter will be sent.
21. 110 Shahan Ln: high grass/weeds violation; letter sent, and violation letter has been sent.
22. 412 Oakwood Cr: reported violation building without a permit; a follow-up inspection was conducted; however, the small structure did not require a permit. Case closed.

Additional activities:

1. 804 Driftwood: the exposed drainage pipe remains an open issue. Property owner is waiting for concrete to complete the culvert reconstruction.
2. 209 Harrison Ct: Property owner used back-hoe to dig in the Town drainage easement without obtaining permission from the Town of Shady or the Town Engineer. Citation was issued.
3. First Texas Homes: Builder was cited for not maintaining the erosion and sedimentation control at Atkinson Ranch subdivision. They are scheduled to appear in court on May 5, 2021.
4. Stephens Corner, Blk A – Lot 4R-1: Several notices and a warning ticket for parking violations on a vacant lot, were issued to Mike Morris before he contacted the Town of Shady Shores to inform that this property had been sold. A violation letter has been sent to the new owner and a reinspection is scheduled for May 11, 2021.



CORINTH POLICE DEPARTMENT Shady Shores



March 2021 Summary

OFFENSES

ASSAULTS	
Misdemeanor	0
Felony	0
FAMILY VIOLENCE ASSAULTS	
Misdemeanor	1
Felony	0
SEXUAL OFFENSES	
Total Sexual Offenses	0
DEATH - CRIMINAL (Homicide / Manslaughter)	
Total Criminal Deaths	0
MOTOR VEHICLE THEFTS	
Total Motor Vehicle Thefts	0
BURGLARY	
Residential	2
Motor Vehicle	0
Business / Construction	0
THEFT	
General / Shoplifting	2
Fraud ID Information	1
Fraud Obtain Unemployment Benefits	0
Other Offenses	2
ROBBERY	
Individual	0
Business	0
CRIMINAL MISCHIEF	
Vandalism / Graffiti	0
OTHER OFFENSES	
Other Offenses	1
ALCOHOL RELATED	
Driving While Intoxicated	1
Driving Under Influence - Minor	0
Public Intoxication	0
Other Alcohol Related	0
DRUG RELATED	
Possession of Drugs	0
Poss of Drug Paraphernalia	0
Manuf./ Delivery of Drugs	0
TOTAL REPORTED OFFENSES	
	10

ACTIVITIES

CALLS FOR SERVICE	
Total Calls for Service	158
COMMUNITY POLICING	
Vacation Watches	0
VIPS-Vacation Watches	0
VIPS-Special Patrol	25
Direct Patrol / Park and Walk	272
ARRESTS	
Juvenile	0
Adult	2
Total Arrests	2
INVESTIGATIONS	
New Cases	10
Cases Cleared	8
Cases Declared Inactive	0
Cases Filed	2
TRAFFIC ENFORCEMENT	
Total Citations	42
Warnings	21
Total Citations / Warnings	63
MOTOR VEHICLE ACCIDENTS	
Offense Related	0
Traffic Accidents - Injury	0
Traffic Accidents - No Injury	0
Total Accidents	0
FALSE ALARMS	
False Alarms	3
JUVENILE CURFEW ENFORCEMENT	
Citations	0
Arrests	0
OFFICER CONDUCT	
Commendations Received	1
Complaints Received	3
Complaints Substantiated/Sustained	0
Complaints Unsubstantiated / Not Sustained	0

DENTON COUNTY SHERIFFS OFFICE

Number of Events by Nature

Shady Shores March 2021

Nature	# Events
ABANDONED VEHICLE	2
ADMINISTRATIVE ME	1
AGENCY ASSIST	3
ALARM	3
ALARM FIRE	2
ALARM HOLDUP PANIC SILENT	1
ALARM MEDICAL	1
ANIMAL COMPLAINT	5
ASSAULT OR SEXUAL ASSAULT	1
AUTO THEFT	1
BREATHING PROBLEMS	1
BURGLARY	2
CARBON MONOXIDE OR HAZMAT	2
CITIZEN ASSIST	8
CLOSE PATROL	12
CPS REFERRAL	1
CRIMINAL TRESPASS	2
DISTURBANCE	3
DISTURBANCE DOMESTIC	1
FALLS	2
FIRE STRUCTURE	4
FIRE UNKNOWN	1
FM INSPECTION	1
FOLLOW UP INVESTIGATION	8
FORGERY FRAUD	3
GUN SHOTS HEARD	1
HANG UP 911	3
HEMORRHAGE LACERATIONS	2
INTOXICATED PERSON	1

Nature	# Events
MEET COMPLAINANT	4
MISSING PERSON	1
NOISE COMPLAINT	3
OPEN DOOR	1
ORDINANCE VIOLATION	1
PROWLER	1
SAFETY INSPECTION	1
SEARCH AND RESCUE	1
SICK PERSON	2
SPECIAL PATROL	296
STROKE	1
SUSP PERSON/VEHICLE/ACTIVITY	21
THEFT	1
TRAFFIC	68
TRAFFIC COMPLAINT	10
VEHICLE COMPLAINT	5
WALK THRU	1
WELFARE CONCERN	5
Total	501



Lake Cities Fire Department

Shady Shores

January - December 31, 2021

Incident Call Type	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Alarm system activation, no fire - unintentional			1	1									2
Alarm system sounded due to malfunction													0
Animal rescue													0
Arcing, shorted electrical equipment													0
Assist Police or other agency													0
Assist invalid		1		3									4
Authorized controlled burning	2	2	6	7									17
Brush or brush-and-grass mixture fire			1	1									2
Building fire			1										1
Carbon monoxide incident													0
Carbon Monoxide detector No CO													0
Citizen complaint													0
Chimney Fire Contained to Chimney													0
Cooking Fire Confined to Container													0
Dispatched & cancelled en route			2										2
Electrical wiring/equipment problem, Other													0
Elevator Rescue													0
Emergency medical service, other													0
EMS call, excluding vehicle accident with injury	7	12	8	5									32
False alarm or false call, Other													0
Fire in mobile home used as fixed residence													0
Fire in motor home, camper, RV													0
Flood assessment													0
Gas leak (natural gas or LPG)		2	1										3
Good intent call, Other													0
Grass fire													0
HazMat release investigation w/no Hazmat													0
Hazardous Condition (No Fire)													0
Heat From Short Circuit													0
Lock-out				1									1
Motor vehicle accident with injuries													0
Motor Vehicle Accident with no injuries													0
Motor Vehicle/Pedestrian Accident													0
No Incident found on arrival at dispatch address		1		1									2
Outside trash or waste fire													0
Outside equipment fire													0
Outside Storage Fire													0
Passenger Vehicle Fire													0
Person in Distress													0
Police matter													0
Power line down													0
Public Education													0
Public service	2		1										3
Rescue or EMS Standby													0
Rescue, water													0
Search For lost Person			1										1
Service Call, Other													0
Severe weather or natural disaster, Other													0
Smoke detector activation, no fire	1		1										2
Smoke/Heat detector activation due to malfunction		5	1										6
Smoke from barbecue, tar kettle													0
Smoke or odor removal													0
Smoke scare, odor of smoke		1											1
Sprinkler activation, no fire													0
System malfunction, Other													0
Unauthorized burning													0
Unintentional transmission of alarm, Other													0
Water or steam leak		9											9
Total	12	33	24	19	0	0	0	0	0	0	0	0	88

Incident Date between 2021-04-01

and 2021-04-30

Incident Date	Incident Number	NFIRS Number	Incident Type Code	Incident Type	District	Status
4/1/2021	21001176	0001181	154	Dumpster or other outside trash receptacle fire	Lake Dallas	1
4/1/2021	21001177	0001182	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/1/2021	21001178	0001183	553	Public service	Hickory Creek	1
4/1/2021	21001179	0001184	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/1/2021	21001180	0001185	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/1/2021	21001181	0001186	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/1/2021	21001182	0001187	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/1/2021	21001183	0001188	631	Authorized controlled burning	Hickory Creek	1
4/1/2021	21001184	0001189	553	Public service	Corinth	1
4/1/2021	21001185	0001190	631	Authorized controlled burning	Lake Dallas	1
4/1/2021	21001186	0001192	111	Building fire	Little Elm	1
4/1/2021	21001187	0001191	611	Dispatched & canceled en route	Little Elm	1
4/1/2021	21001188	0001193	554	Assist invalid	Little Elm	1
4/1/2021	21001189	0001194	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/1/2021	21001190	0001195	522	Water or steam leak	Hickory Creek	1
4/1/2021	21001191	0001196	143	Grass fire	Corinth	1
4/1/2021	21001192	0001197	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/1/2021	21001193	0001198	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/1/2021	21001194	0001199	554	Assist invalid	Corinth	1
4/2/2021	21001195	0001200	745	Alarm system activation, no fire - unintentional	Shady Shores	1
4/2/2021	21001196	0001201	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/2/2021	21001197	0001202	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/2/2021	21001198	0001204	571	Cover assignment, standby, moveup	Little Elm	1
4/2/2021	21001199	0001203	324	Motor vehicle accident with no injuries.	Hickory Creek	1
4/2/2021	21001200	0001205	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/2/2021	21001201	0001206	324	Motor vehicle accident with no injuries.	Hickory Creek	1
4/2/2021	21001202	0001207	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/2/2021	21001203	0001208	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/2/2021	21001204	0001209	322	Motor vehicle accident with injuries	Corinth	1
4/3/2021	21001205	0001210	611	Dispatched & canceled en route	Little Elm	1
4/3/2021	21001206	0001211	321	EMS call, excluding vehicle accident with injury	Little Elm	1
4/3/2021	21001207	0001212	554	Assist invalid	Corinth	1
4/3/2021	21001208	0001213	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/3/2021	21001209	0001214	321	EMS call, excluding vehicle accident with injury	Corinth	1

4/3/2021	21001210	0001215	622	No incident found on arrival at dispatch address	Denton County	1
4/3/2021	21001211	0001216	154	Dumpster or other outside trash receptacle fire	Corinth	1
4/4/2021	21001212	0001217	611	Dispatched & canceled en route	Corinth	1
4/4/2021	21001213	0001218	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/4/2021	21001214	0001219	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/4/2021	21001215	0001220	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/4/2021	21001216	0001221	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/4/2021	21001217	0001222	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/4/2021	21001218	0001223	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/5/2021	21001219	0001224	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/5/2021	21001220	0001225	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/5/2021	21001221	0001226	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
4/5/2021	21001222	0001227	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/5/2021	21001223	0001228	611	Dispatched & canceled en route	Hickory Creek	1
4/5/2021	21001224	0001229	531	Smoke or odor removal	Hickory Creek	1
4/5/2021	21001225	0001230	745	Alarm system activation, no fire - unintentional	Hickory Creek	1
4/5/2021	21001226	0001231	611	Dispatched & canceled en route	Little Elm	1
4/5/2021	21001227	0001232	745	Alarm system activation, no fire - unintentional	Corinth	1
4/5/2021	21001228	0001233	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/6/2021	21001229	0001234	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/6/2021	21001230	0001235	511	Lock-out	Corinth	1
4/6/2021	21001231	0001236	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/6/2021	21001232	0001237	745	Alarm system activation, no fire - unintentional	Corinth	1
4/6/2021	21001233	0001238	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/6/2021	21001234	0001239	412	Gas leak (natural gas or LPG)	Corinth	1
4/6/2021	21001235	0001240	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/6/2021	21001236	0001241	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/6/2021	21001237	0001242	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/6/2021	21001238	0001243	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/6/2021	21001239	0001244	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/6/2021	21001240	0001245	381	Rescue or EMS standby	Denton County	1
4/7/2021	21001241	0001246	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/7/2021	21001242	0001247	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1

4/7/2021	21001243	0001248	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/7/2021	21001244	0001249	571	Cover assignment, standby, moveup	Argyle	1
4/7/2021	21001245	0001250	611	Dispatched & canceled en route	Argyle	1
4/7/2021	21001246	0001251	554	Assist invalid	Argyle	1
4/7/2021	21001247	0001252	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/7/2021	21001248	0001253	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/7/2021	21001249	0001255	520	Water problem, other	Hickory Creek	1
4/7/2021	21001250	0001254	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/7/2021	21001251	0001256	324	Motor vehicle accident with no injuries.	Corinth	1
4/7/2021	21001252	0001257	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/8/2021	21001253	0001258	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/8/2021	21001254	0001259	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/8/2021	21001255	0001260	324	Motor vehicle accident with no injuries.	Corinth	1
4/8/2021	21001256	0001261	322	Motor vehicle accident with injuries	Corinth	1
4/8/2021	21001257	0001262	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/8/2021	21001258	0001263	611	Dispatched & canceled en route	Corinth	1
4/8/2021	21001259	0001264	631	Authorized controlled burning	Shady Shores	1
4/8/2021	21001260	0001273	324	Motor vehicle accident with no injuries.	Corinth	1
4/8/2021	21001261	0001265	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/8/2021	21001262	0001266	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/8/2021	21001263	0001267	511	Lock-out	Lake Dallas	1
4/8/2021	21001264	0001268	554	Assist invalid	Corinth	1
4/9/2021	21001265	0001269	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/9/2021	21001266	0001271	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
4/9/2021	21001267	0001272	324	Motor vehicle accident with no injuries.	Corinth	1
4/9/2021	21001268	0001274	554	Assist invalid	Corinth	1
4/9/2021	21001269	0001275	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/9/2021	21001270	0001276	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/9/2021	21001271	0001277	554	Assist invalid	Shady Shores	1
4/9/2021	21001272	0001278	622	No incident found on arrival at dispatch address	Corinth	1
4/9/2021	21001273	0001279	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/9/2021	21001274	0001280	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/10/2021	21001275	0001281	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/10/2021	21001276	0001282	131	Passenger vehicle fire	Lake Dallas	1
4/10/2021	21001277	0001283	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/10/2021	21001278	0001284	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/10/2021	21001279	0001285	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/10/2021	21001280	0001286	611	Dispatched & canceled en route	Corinth	1

4/10/2021	21001281	0001287	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/10/2021	21001282	0001288	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/10/2021	21001283	0001289	170	Cultivated vegetation, crop fire, other	Shady Shores	1
4/10/2021	21001284	0001290	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/10/2021	21001285	0001291	511	Lock-out	Lake Dallas	1
4/10/2021	21001286	0001292	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/10/2021	21001287	0001293	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/10/2021	21001288	0001294	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/11/2021	21001289	0001295	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/11/2021	21001290	0001296	554	Assist invalid	Shady Shores	1
4/11/2021	21001291	0001297	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/11/2021	21001292	0001298	551	Assist police or other governmental agency	Lake Dallas	1
4/11/2021	21001293	0001299	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/11/2021	21001294	0001300	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/11/2021	21001295	0001301	361	Swimming/recreational water areas rescue	Denton County	1
4/11/2021	21001296	0001302	321	EMS call, excluding vehicle accident with injury	Denton County	1
4/11/2021	21001297	0001303	622	No incident found on arrival at dispatch address	Denton County	1
4/11/2021	21001298	0001304	412	Gas leak (natural gas or LPG)	Corinth	1
4/11/2021	21001299	0001305	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/11/2021	21001300	0001306	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/12/2021	21001301	0001307	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/12/2021	21001302	0001308	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/12/2021	21001303	0001309	554	Assist invalid	Shady Shores	1
4/12/2021	21001304	0001310	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/12/2021	21001305	0001311	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/12/2021	21001306	0001312	733	Smoke detector activation due to malfunction	Corinth	1
4/12/2021	21001307	0001313	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/12/2021	21001308	0001314	413	Oil or other combustible liquid spill	Corinth	1
4/12/2021	21001309	0001315	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/13/2021	21001310	0001316	611	Dispatched & canceled en route	Hickory Creek	1
4/13/2021	21001311	0001317	622	No incident found on arrival at dispatch address	Hickory Creek	1
4/13/2021	21001312	0001318	324	Motor vehicle accident with no injuries.	Corinth	1
4/13/2021	21001313	0001319	321	EMS call, excluding vehicle accident with injury	Corinth	1

4/13/2021	21001314	0001320	631	Authorized controlled burning	Shady Shores	1
4/13/2021	21001315	0001321	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/13/2021	21001316	0001322	143	Grass fire	Lake Dallas	1
4/13/2021	21001317	0001323	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/13/2021	21001318	0001324	511	Lock-out	Shady Shores	1
4/13/2021	21001319	0001325	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/14/2021	21001320	0001326	611	Dispatched & canceled en route	Corinth	1
4/14/2021	21001321	0001327	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/14/2021	21001322	0001328	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/14/2021	21001323	0001329	553	Public service	Lake Dallas	1
4/14/2021	21001324	0001330	554	Assist invalid	Corinth	1
4/14/2021	21001325	0001331	651	Smoke scare, odor of smoke	Hickory Creek	1
4/14/2021	21001326	0001332	143	Grass fire	Corinth	1
4/14/2021	21001327	0001333	554	Assist invalid	Hickory Creek	1
4/14/2021	21001328	0001334	321	EMS call, excluding vehicle accident with injury	Denton County	1
4/15/2021	21001329	0001335	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/15/2021	21001330	0001336	611	Dispatched & canceled en route	Corinth	1
4/15/2021	21001331	0001337	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/15/2021	21001332	0001338	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
4/15/2021	21001333	0001339	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/15/2021	21001334	0001340	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/15/2021	21001335	0001341	611	Dispatched & canceled en route	Hickory Creek	1
4/15/2021	21001336	0001342	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/15/2021	21001337	0001343	324	Motor vehicle accident with no injuries.	Lake Dallas	1
4/15/2021	21001338	0001344	554	Assist invalid	Lake Dallas	1
4/16/2021	21001339	0001345	324	Motor vehicle accident with no injuries.	Denton	1
4/16/2021	21001340	0001346	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/16/2021	21001341	0001347	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/16/2021	21001342	0001348	553	Public service	Corinth	1
4/16/2021	21001343	0001349	511	Lock-out	Corinth	1
4/16/2021	21001344	0001350	322	Motor vehicle accident with injuries	Hickory Creek	1
4/16/2021	21001345	0001351	324	Motor vehicle accident with no injuries.	Hickory Creek	1
4/16/2021	21001346	0001352	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/16/2021	21001347	0001353	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/16/2021	21001348	0001354	522	Water or steam leak	Lake Dallas	1
4/17/2021	21001349	0001355	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/17/2021	21001350	0001356	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1

4/17/2021	21001351	0001357	715	Local alarm system, malicious false alarm	Corinth	1
4/17/2021	21001352	0001358	324	Motor vehicle accident with no injuries.	Corinth	1
4/17/2021	21001353	0001359	700	False alarm or false call, other	Hickory Creek	1
4/17/2021	21001354	0001360	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/17/2021	21001355	0001361	324	Motor vehicle accident with no injuries.	Corinth	1
4/17/2021	21001356	0001362	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/17/2021	21001357	0001364	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/17/2021	21001358	0001363	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/18/2021	21001359	0001365	324	Motor vehicle accident with no injuries.	Corinth	1
4/18/2021	21001360	0001366	322	Motor vehicle accident with injuries	Denton County	1
4/18/2021	21001361	0001367	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/18/2021	21001362	0001368	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/18/2021	21001363	0001369	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/18/2021	21001364	0001370	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/18/2021	21001365	0001371	745	Alarm system activation, no fire - unintentional	Corinth	1
4/18/2021	21001366	0001372	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/18/2021	21001367	0001373	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/18/2021	21001368	0001374	324	Motor vehicle accident with no injuries.	Hickory Creek	1
4/19/2021	21001369	0001375	622	No incident found on arrival at dispatch address	Shady Shores	1
4/19/2021	21001370	0001376	622	No incident found on arrival at dispatch address	Corinth	1
4/19/2021	21001371	0001377	412	Gas leak (natural gas or LPG)	Lake Dallas	1
4/19/2021	21001372	0001378	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/19/2021	21001373	0001379	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/19/2021	21001374	0001380	520	Water problem, other	Lake Dallas	1
4/19/2021	21001375	0001381	554	Assist invalid	Corinth	1
4/19/2021	21001376	0001382	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/19/2021	21001377	0001383	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/20/2021	21001378	0001384	322	Motor vehicle accident with injuries	Hickory Creek	1
4/20/2021	21001379	0001385	631	Authorized controlled burning	Shady Shores	1
4/20/2021	21001380	0001386	631	Authorized controlled burning	Shady Shores	1
4/20/2021	21001381	0001387	631	Authorized controlled burning	Shady Shores	1
4/20/2021	21001382	0001388	445	Arcing, shorted electrical equipment	Hickory Creek	1
4/20/2021	21001383	0001389	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/21/2021	21001384	0001390	511	Lock-out	Lake Dallas	1
4/21/2021	21001385	0001391	321	EMS call, excluding vehicle accident with injury	Corinth	1

4/21/2021	21001386	0001392	554	Assist invalid	Corinth	1
4/21/2021	21001387	0001393	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/21/2021	21001388	0001394	511	Lock-out	Lake Dallas	1
4/21/2021	21001389	0001395	554	Assist invalid	Corinth	1
4/21/2021	21001390	0001397	324	Motor vehicle accident with no injuries.	Corinth	1
4/21/2021	21001391	0001396	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/21/2021	21-001392	0001401	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
4/22/2021	21001393	0001398	554	Assist invalid	Corinth	1
4/22/2021	21001394	0001399	554	Assist invalid	Corinth	1
4/22/2021	21001395	0001400	324	Motor vehicle accident with no injuries.	Lake Dallas	1
4/22/2021	21001396	0001402	322	Motor vehicle accident with injuries	Hickory Creek	1
4/22/2021	21001397	0001403	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/22/2021	21001398	0001404	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/22/2021	21001399	0001405	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/22/2021	21001400	0001406	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
4/23/2021	21001401	0001407	622	No incident found on arrival at dispatch address	Lake Dallas	1
4/23/2021	21001402	0001408	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/23/2021	21001403	0001409	131	Passenger vehicle fire	Hickory Creek	1
4/23/2021	21001404	0001410	745	Alarm system activation, no fire - unintentional	Corinth	1
4/23/2021	21001405	0001411	321	EMS call, excluding vehicle accident with injury	Little Elm	1
4/23/2021	21001406	0001412	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/23/2021	21001407	0001413	500	Service Call, other	Hickory Creek	1
4/23/2021	21001408	0001414	735	Alarm system sounded due to malfunction	Corinth	1
4/23/2021	21001409	0001415	131	Passenger vehicle fire	Corinth	1
4/23/2021	21001410	0001416	611	Dispatched & canceled en route	Corinth	1
4/23/2021	21001411	0001417	735	Alarm system sounded due to malfunction	Corinth	1
4/23/2021	21001412	0001418	324	Motor vehicle accident with no injuries.	Corinth	1
4/24/2021	21001413	0001419	324	Motor vehicle accident with no injuries.	Hickory Creek	1
4/24/2021	21001414	0001420	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/24/2021	21001415	0001421	611	Dispatched & canceled en route	Corinth	1
4/24/2021	21001416	0001422	554	Assist invalid	Corinth	1
4/24/2021	21001417	0001423	622	No incident found on arrival at dispatch address	Lake Dallas	1
4/24/2021	21001418	0001424	622	No incident found on arrival at dispatch address	Hickory Creek	1
4/24/2021	21001419	0001425	735	Alarm system sounded due to malfunction	Corinth	1
4/24/2021	21001420	0001426	611	Dispatched & canceled en route	Corinth	1
4/24/2021	21001421	0001427	554	Assist invalid	Corinth	1
4/24/2021	21001422	0001428	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/24/2021	21001423	0001430	553	Public service	Hickory Creek	1

4/24/2021	21001424	0001431	622	No incident found on arrival at dispatch address	Hickory Creek	1
4/24/2021	21001425	0001429	324	Motor vehicle accident with no injuries.	Corinth	1
4/24/2021	21001426	0001432	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/24/2021	21001427	0001433	554	Assist invalid	Corinth	1
4/25/2021	21001428	0001434	322	Motor vehicle accident with injuries	Corinth	1
4/25/2021	21001429	0001435	651	Smoke scare, odor of smoke	Corinth	1
4/25/2021	21001430	0001436	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/25/2021	21001431	0001437	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
4/25/2021	21001432	0001438	323	Motor vehicle/pedestrian accident (MV Ped)	Corinth	1
4/25/2021	21001433	0001439	324	Motor vehicle accident with no injuries.	Hickory Creek	1
4/25/2021	21001434	0001440	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/25/2021	21001435	0001441	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/25/2021	21001436	0001442	611	Dispatched & canceled en route	Corinth	1
4/26/2021	21001437	0001443	744	Detector activation, no fire - unintentional	Corinth	1
4/26/2021	21001438	0001444	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/26/2021	21001439	0001445	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/26/2021	21001440	0001446	611	Dispatched & canceled en route	Denton County	1
4/26/2021	21001441	0001447	412	Gas leak (natural gas or LPG)	Lake Dallas	1
4/26/2021	21001442	0001448	554	Assist invalid	Hickory Creek	1
4/26/2021	21001443	0001449	554	Assist invalid	Corinth	1
4/26/2021	21001444	0001450	321	EMS call, excluding vehicle accident with injury	Denton County	1
4/27/2021	21001445	0001451	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/27/2021	21001446	0001452	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/27/2021	21001447	0001453	745	Alarm system activation, no fire - unintentional	Denton County	1
4/27/2021	21001448	0001454	611	Dispatched & canceled en route	Corinth	1
4/27/2021	21001449	0001455	554	Assist invalid	Corinth	1
4/27/2021	21001450	0001456	611	Dispatched & canceled en route	Corinth	1
4/27/2021	21001451	0001457	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/28/2021	21001452	0001458	322	Motor vehicle accident with injuries	Corinth	1
4/28/2021	21001453	0001459	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/28/2021	21001454	0001460	322	Motor vehicle accident with injuries	Hickory Creek	1
4/28/2021	21001455	0001461	321	EMS call, excluding vehicle accident with injury	Denton County	1
4/28/2021	21001456	0001462	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/28/2021	21001457	0001463	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/28/2021	21001458	0001464	321	EMS call, excluding vehicle accident with injury	Denton County	1
4/28/2021	21001459	0001465	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/28/2021	21001460	0001466	611	Dispatched & canceled en route	Corinth	1

4/28/2021	21001461	0001467	324	Motor vehicle accident with no injuries.	Lake Dallas	1
4/28/2021	21001462	0001468	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/28/2021	21001463	0001469	322	Motor vehicle accident with injuries	Lewisville	1
4/28/2021	21001464	0001470	611	Dispatched & canceled en route	Corinth	1
4/28/2021	21001465	0001471	111	Building fire	Lake Dallas	1
4/28/2021	21001466	0001472	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/28/2021	21001467	0001473	814	Lightning strike (no fire)	Hickory Creek	1
4/29/2021	21001468	0001474	324	Motor vehicle accident with no injuries.	Corinth	1
4/29/2021	21001469	0001475	324	Motor vehicle accident with no injuries.	Lake Dallas	1
4/29/2021	21001470	0001476	611	Dispatched & canceled en route	Hickory Creek	1
4/29/2021	21001471	0001477	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/29/2021	21001472	0001478	731	Sprinkler activation due to malfunction	Corinth	1
4/29/2021	21001473	0001479	324	Motor vehicle accident with no injuries.	Corinth	1
4/29/2021	21001474	0001480	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/29/2021	21001475	0001481	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/29/2021	21001476	0001482	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
4/30/2021	21001477	0001483	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/30/2021	21001478	0001484	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/30/2021	21001479	0001485	622	No incident found on arrival at dispatch address	Corinth	1
4/30/2021	21001480	0001486	631	Authorized controlled burning	Shady Shores	1
4/30/2021	21001481	0001487	631	Authorized controlled burning	Shady Shores	1
4/30/2021	21001482	0001488	324	Motor vehicle accident with no injuries.	Lake Dallas	1
4/30/2021	21001483	0001489	553	Public service	Hickory Creek	1
4/30/2021	21001484	0001490	322	Motor vehicle accident with injuries	Hickory Creek	1
4/30/2021	21001485	0001491	321	EMS call, excluding vehicle accident with injury	Corinth	1
4/30/2021	21001486	0001492	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1

Incident Type Details	2021-04-01	Total
154 - Dumpster or other outside trash receptacle fire	2	2
321 - EMS call, excluding vehicle accident with injury	150	150
553 - Public service	6	6
631 - Authorized controlled burning	9	9
111 - Building fire	2	2
611 - Dispatched & canceled en route	22	22
554 - Assist invalid	23	23
522 - Water or steam leak	2	2
143 - Grass fire	3	3
745 - Alarm system activation, no fire - unintentional	7	7
324 - Motor vehicle accident with no injuries.	25	25
571 - Cover assignment, standby, moveup	2	2
322 - Motor vehicle accident with injuries	11	11
622 - No incident found on arrival at dispatch address	11	11
531 - Smoke or odor removal	1	1
511 - Lock-out	7	7
412 - Gas leak (natural gas or LPG)	4	4
381 - Rescue or EMS standby	1	1
520 - Water problem, other	2	2
131 - Passenger vehicle fire	3	3
170 - Cultivated vegetation, crop fire, other	1	1
551 - Assist police or other governmental agency	1	1
361 - Swimming/recreational water areas rescue	1	1
733 - Smoke detector activation due to malfunction	1	1
413 - Oil or other combustible liquid spill	1	1
651 - Smoke scare, odor of smoke	2	2
715 - Local alarm system, malicious false alarm	1	1
700 - False alarm or false call, other	1	1
445 - Arcing, shorted electrical equipment	1	1
500 - Service Call, other	1	1
735 - Alarm system sounded due to malfunction	3	3
323 - Motor vehicle/pedestrian accident (MV Ped)	1	1
744 - Detector activation, no fire - unintentional	1	1
814 - Lightning strike (no fire)	1	1
731 - Sprinkler activation due to malfunction	1	1
Total	311	311

Alarm Date between 2021-04-01

and 2021-05-01

Total Calls by District

District	2021-04-01	Total
Lake Dallas	64	64
Corinth	146	146
Hickory Creek	57	57
Little Elm	8	8
Shady Shores	19	19
Denton County	12	12
Argyle	3	3
Denton	1	1
Lewisville	1	1
Total	311	311



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Staff Report

BACKGROUND/INFORMATION:
TOWN OF SHADY SHORES STATISTICS

FACEBOOK

ToSS 900 Followers +
Keep Shady Shores Beautiful 207 Followers +

WWW.SHADY-SHORES.COM

Email Subscribers (447) +
Page Views 3023

BUILDING PERMITS ISSUED 28

MEETINGS ATTENDED: KSSB (1); PLANNING AND ZONING (1); TOWN COUNCIL (1); OTHER (18); LAKE CITIES TECHNOLOGY (2); LAKE CITIES FOCUS (1); DIGITAL READY COMMUNITY (1)

STAFF OFFICE PROJECTS

Elections
Solid Waste Change
Lake Cities Technology/Broadband Project
Budget Preparation
Road Committee Discussions
Research Generators and Emergency Procedures
Lakeside Villas Project

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. permit report

REVIEWED BY:

PermitReport

5/3/2021 11:05:40 AM

Permit #	Property	Permit Type	Applied Date	Estimated Value
21-00073-01	805 Beckington Drive	Sprinkler Permit	4/1/2021	
21-00074-01	67 Hidden Valley	Water Heater Permit	4/1/2021	
21-00075-01	625 Lyon Crest Drive	New Residence Permit	4/5/2021	\$508,950.00
21-00076-01	318 Cottonwood Trail	Electrical Permit	4/7/2021	
21-00077-01	223 Oakwood Circle	Fence Permit	4/7/2021	
21-00078-01	201 Paradise Cove	Fence Permit	4/9/2021	
21-00079-01	605 Ambergate	Fence Permit	4/12/2021	
21-00080-01	404 Oakwood Circle	HVAC Permit	4/12/2021	
21-00081-01	400 Ambergate Drive	Sprinkler Permit	4/12/2021	
21-00082-01	116 Swisher Road	Roof Permit	4/13/2021	
21-00083-01	136 Hidden Valley Airpark	Swimming Pool Permit	4/13/2021	
21-00084-01	609 Ambergate Drive	Sprinkler Permit	4/14/2021	
21-00085-01	165 Chaparral Estates	HVAC Permit	4/14/2021	
21-00086-01	612 Stonehollow Drive	Swimming Pool Permit	4/15/2021	
21-00087-01	1140 Cogburn Court	Fence Permit	4/15/2021	
21-00088-01	615 Stonehollow Drive	New Residence Permit	4/15/2021	\$510,950.00
21-00089-01	612 Ambergate Drive	New Residence Permit	4/15/2021	\$513,950.00
21-00090-01	103 Cielo Lane	Plumbing Permit	4/19/2021	
21-00091-01	1120 Rio Bravo Way	Roof Permit	4/19/2021	
21-00092-01	18 Hidden Valley Airpark	Fence Permit	4/19/2021	
21-00093-01	509 Ambergate Drive	New Residence Permit	4/20/2021	\$510,950.00
21-00094-01	106 E. 6th Street	Plumbing Permit	4/21/2021	
21-00095-01	165 Chaparral Estates	HVAC Permit	4/22/2021	
21-00096-01	420 Fritz Lane	Electrical Permit	4/26/2021	
21-00097-01	810 Beckington Drive	New Residence Permit	4/26/2021	\$483,950.00
21-00098-01	301 E 7Th Street	Electrical Permit	4/29/2021	
21-00099-01	616 Lyon Crest Drive	New Residence Permit	4/29/2021	\$508,950.00
21-00100-01	913 Lincolnshire Drive	New Residence Permit	4/30/2021	\$513,950.00

Permit Type	Count	Permit Amount	Adjusted Amount	Paid Amount	Balance
Sprinkler Permit	3	\$510.00	\$0.00	\$510.00	\$0.00
Water Heater Permit	1	\$150.00	\$0.00	\$150.00	\$0.00
New Residence Permit	7	\$24,963.40	\$0.00	\$17,790.20	\$7,173.20
Electrical Permit	3	\$450.00	\$0.00	\$450.00	\$0.00
Fence Permit	5	\$750.00	\$0.00	\$750.00	\$0.00
HVAC Permit	3	\$450.00	\$0.00	\$450.00	\$0.00
Roof Permit	2	\$330.00	\$60.00	\$390.00	\$0.00
Swimming Pool Permit	2	\$1,980.00	\$0.00	\$1,980.00	\$0.00
Plumbing Permit	2	\$300.00	(\$60.00)	\$240.00	\$0.00
Totals	28	\$29,883.40	\$0.00	\$22,710.20	\$7,173.20



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Minutes- Consider and act on approval of the minutes of the April 12th, 2021 Shady Shores Town Council Meeting.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. TC 04.12.2021

REVIEWED BY:



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 12, 2021; 7:00 PM
VIRTUAL MEETING/PHYSICAL
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The meeting was held via Zoom Teleconference Meeting **819 8615 9732**.

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present (physical)
Tom Newell	Mayor Pro Tem	Present (physical)
Charles Grimes	Councilmember	Present (virtual)
Matthew Haines	Councilmember	Present (virtual)* arrived at 7:24 pm
Jack Nelson	Councilmember	Present (virtual)
Mike Nowels	Councilmember	Present (physical)

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:00 pm.

ROLL CALL

Establish a quorum.

Mayor Aughinbaugh called the roll, and a quorum was established for the record.

PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)

PROCLAMATIONS, PRESENTATIONS AND AWARDS

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

Town Administrator Wendy Withers gave the Keep Shady Shores Beautiful Report.

2. Planning and Zoning Commission

Chairman Allen Lea stated that he would reserve his report for the agenda item regarding Planned Developments that was placed later the agenda.

3. Animal Control

Councilmember Charles Grimes gave the Animal Control report for March 2021.

4. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report.

5. Police Department

Mayor Pro Tem Tom Newell gave the Police Report. Mayor Pro Tem Newell noted that the Corinth PD had done a good job coordinating with the Denton Police Department and the public to arrest the suspected kidnapper in the recent attempted kidnapping incidents.

6. Fire Department

Councilmember Jack Nelson gave the Fire Department Report, reporting that there were 24 calls this month, 9 or 10 less than we had last month. Councilmember Nelson reported that there did not appear to be anything other than normal calls with this report.

7. Staff Report

Town Administrator Wendy Withers gave the March 2021 staff report.

8. Roads, Drainage, Capital Improvements

Councilmember Mike Nowels gave the Road Committee Report. Councilmember Nowels stated a meeting regarding S. Shady Shores road was held on April 7th, 2021. During the meeting, the overall budget had been discussed and Haff Engineering was directed to refigure the engineering costs and design to determine what was feasible for the original 14 million dollars that was originally budgeted.

9. Announcements

- Early Voting; April 19
- Election Day; May 1
- Shady Shores Show Off April 24

CONSENT AGENDA

Each item listed on the consent agenda is routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

Tom Newell made a motion to approve the items on the consent agenda as presented. Mike Nowels seconded the motion.

Discussion: None

Ayes: Newell, Nowels, Haines, Grimes, Nelson

Nays: None

The motion passed unanimously.

1. Resolution- Consider and act on a resolution amending Resolution regarding the Town of Shady Shores participation in LOGIC accounts.

RESOLUTION 2021-814-04

2. Minutes- Consider and act on approval of the Minutes of the March 8, 2021 Town Council meeting.

3. Safebuilt Contract- Consider and act on approval of a contract with Safebuilt for septic inspection review.

Councilmember Nowels pointed out that there was a \$25 increase in cost for the review of septic plans and permits.

4. Solid Waste Ordinance- Consider and act on approval of an Ordinance updating the current Solid Waste Ordinance (292-05-2016).

ORDINANCE 345-04-2021

5. Interlocal Agreement Lake Dallas- Consider and act on approval of an interlocal agreement with the City of Lake Dallas regarding Crack Sealing for the Town of Shady Shores. Consider and act on approval of a Resolution Authorizing the Interlocal Agreement.

RESOLUTION 2021-815-04

CITIZENS COMMENTS

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

Allen Lea 105 Olive's Branch stated he would like to remind the public that the first annual Shady Shores Show off would be held on April 24th from 9 am -1 pm.

Mr. Lea stated he would also like to remind people that are walking with young children that children should not be allowed to wander into fields with large animals such as horses and cows as this could be dangerous.

Frank Graham 314 S. Shady Shores Road; came to say thank you for the hours and work that the staff put in. Mr. Graham stated that he had always considered Shady Shores as an Oasis, refuge relief and pleasant contrast, wanted to thank Mayor Cindy Aughinbaugh, the Council, Wendy, and the Staff, for their efforts during the winter storm, this had been a truly unpleasant time for many residents and the communication was helpful.

REGULAR AGENDA ITEMS

1. Auditor's Report- Consider and act on approval of the 2019-2020 Auditor's Report.

Matthew Haines joined the meeting at 7:24 pm.

Carl Deaton with Deaton, Tonn, Hankins and Seay give the 2019-2021 Audit Report.

Mike Nowels made a motion to approve the audit report. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

2. Lakeside Villas Development Agreement- Consider and act on an amendment to the Lakeside Villas Development Agreement.

Tom Newell made a motion to approve the amendment to the Lakeside Villas Development Agreement.

Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays; None

The motion passed unanimously.

3. Comprehensive Zoning Ordinance- Consider and act on approval of an Ordinance adding Planned Development to the Zoning Ordinance.

ORDINANCE 344-04-2021

Charles Grimes made a motion to approve the Ordinance. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays; None

The motion passed unanimously.

4. Olive's Branch/W Shady Shores Road Bid Package-Consider and act on approval of a bid package for the Olive's Branch W. Shady Shores Road project.

Mike Nowels made a motion to table this agenda item. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels
Nays: None
The motion passed unanimously.

EXECUTIVE SESSION:

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Charles Grimes made a motion to adjourn. Jack Nelson seconded the motion.
Discussion: None
Ayes: Grimes, Haines, Nelson, Newell, Nowels
Nays: None
The motion passed unanimously, and the meeting was adjourned at 7:47 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2021.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Financial Reports- Consider and act on approval of the 2nd Quarter (January 2021-March 2021)
Financial Reports.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Summary Financial Statements March 2021

REVIEWED BY:

Town of Shady Shores
Financial Statement
As of March 31, 2021

4/19/2021 10:32 AM

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Not Categorized	147,101.03	173,162.41	(26,061.38)	1,517,495.58	2,077,949.00	73.03%	560,453.42
Court Revenue	10,504.29	1,666.67	8,837.62	18,306.11	20,000.00	91.53%	1,693.89
Revenue Totals	<u>157,605.32</u>	<u>174,829.08</u>	<u>(17,223.76)</u>	<u>1,535,801.69</u>	<u>2,097,949.00</u>	<u>73.20%</u>	<u>562,147.31</u>
Expense Summary							
Not Categorized	171,632.85	159,470.73	12,162.12	938,543.76	1,913,649.00	49.04%	975,105.24
Personnel	21,366.96	15,358.33	6,008.63	97,642.26	184,300.00	52.98%	86,657.74
Expense Totals	<u>192,999.81</u>	<u>174,829.06</u>	<u>18,170.75</u>	<u>1,036,186.02</u>	<u>2,097,949.00</u>	<u>49.39%</u>	<u>1,061,762.98</u>

Town of Shady Shores
Financial Statement
As of March 31, 2021

4/19/2021 10:32:29 AM

100 - General Fund	Administrative	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel		21,249.48	15,358.33	5,891.15	97,118.67	184,300.00	52.70%	87,181.33
Administrative		42,655.93	38,616.75	4,039.18	348,419.35	463,401.00	75.19%	114,981.65
Administrative Totals		<u>63,905.41</u>	<u>53,975.08</u>	<u>9,930.33</u>	<u>445,538.02</u>	<u>647,701.00</u>	<u>68.79%</u>	<u>202,162.98</u>

100 - General Fund	Municipal	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Municipal Court		2,783.66	4,549.99	(1,766.33)	19,109.14	54,600.00	35.00%	35,490.86
Municipal Court Totals		<u>2,783.66</u>	<u>4,549.99</u>	<u>(1,766.33)</u>	<u>19,109.14</u>	<u>54,600.00</u>	<u>35.00%</u>	<u>35,490.86</u>

100 - General Fund	Public Safety	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel		117.48	0.00	117.48	523.59	0.00	0.00%	(523.59)
Public Safety		95,709.23	51,637.33	44,071.90	372,905.77	619,648.00	60.18%	246,742.23
Public Safety Totals		<u>95,826.71</u>	<u>51,637.33</u>	<u>44,189.38</u>	<u>373,429.36</u>	<u>619,648.00</u>	<u>60.26%</u>	<u>246,218.64</u>

100 - General Fund	Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Development Services		7,065.96	3,541.66	3,524.30	29,439.04	42,500.00	69.27%	13,060.96
Development Services Totals		<u>7,065.96</u>	<u>3,541.66</u>	<u>3,524.30</u>	<u>29,439.04</u>	<u>42,500.00</u>	<u>69.27%</u>	<u>13,060.96</u>

100 - General Fund	Community Outreach	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Community Outreach		303.07	1,083.34	(780.27)	3,863.87	13,000.00	29.72%	9,136.13
Community Outreach Totals		<u>303.07</u>	<u>1,083.34</u>	<u>(780.27)</u>	<u>3,863.87</u>	<u>13,000.00</u>	<u>29.72%</u>	<u>9,136.13</u>

100 - General Fund	Engineering	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
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Engineering	<u>21,697.50</u>	<u>10,000.00</u>	<u>11,697.50</u>	<u>144,424.39</u>	<u>120,000.00</u>	<u>120.35%</u>	<u>(24,424.39)</u>
Engineering Totals	<u>21,697.50</u>	<u>10,000.00</u>	<u>11,697.50</u>	<u>144,424.39</u>	<u>120,000.00</u>	<u>120.35%</u>	<u>(24,424.39)</u>

100 - General Fund	Public Wo	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Public works		<u>1,792.50</u>	<u>50,041.66</u>	<u>(48,249.16)</u>	<u>20,382.20</u>	<u>600,500.00</u>	<u>3.39%</u>	<u>580,117.80</u>
Public Works Totals		<u>1,792.50</u>	<u>50,041.66</u>	<u>(48,249.16)</u>	<u>20,382.20</u>	<u>600,500.00</u>	<u>3.39%</u>	<u>580,117.80</u>
Expense Totals		<u>192,999.81</u>	<u>174,829.06</u>	<u>18,170.75</u>	<u>1,036,186.02</u>	<u>2,097,949.00</u>	<u>49.39%</u>	<u>1,061,762.98</u>



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Investment Committee Report- Consider and act on approval of the 2nd Quarter (January 2021-March 2021) Investment Committee Report.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 2nd Quarter Investment Committee Report 2021
2. Cash Flow Analysis
3. Independent Bank

REVIEWED BY:

INVESTMENT COMMITTEE REPORT JANUARY 2021-MARCH 2021

	Total Invesments	IB Bank Reserve Account	Veritex	TX Republic	Access Bank	Fund Balance	Tex Pool	Oakwood Bank	Logic	General Fund	Solid Waste Account
Beginning of the Period	\$2,682,780	\$180,426	\$27,297	\$233,317	\$50,330	\$48,252	\$1,056,236	\$233,205	\$0	\$712,550	\$141,167
Additions	\$1,137,069		\$0	\$0	\$0	\$0	\$0	\$0		\$1,084,259	\$52,810
Withdrawals	(\$1,033,862)	\$0	\$0	\$0	\$0	\$0	(\$500,000)	\$0		(\$464,753)	(\$69,109)
Accumulated Interest	\$1,761	\$27	\$17	\$314	\$18	\$18	\$63	\$0		\$1,143	\$160
End of Period	\$2,787,749	\$180,453	\$27,314	\$233,631	\$50,348	\$48,270	\$556,299	\$233,205	\$0	\$1,333,200	\$125,029
Average Interest Rate											
1st Month of the Period - January	0.91%	0.50%	0.25%	0.50%	1.50%	0.50%	3.70%	0.25%		0.50%	0.50%
2and Month of the Period - February	0.91%	0.50%	0.25%	0.50%	1.50%	0.50%	3.70%	0.25%		0.50%	0.50%
3rd Month of the Period - March	0.91%	0.50%	0.25%	0.50%	1.50%	0.50%	3.70%	0.25%		0.50%	0.50%
Percent of Change	0.00%	0.50%	0.00%	0.00%	0.00%	0.00%	-47.33%	0.00%		0.00%	0.00%
Is this investment in compliance with:											
Investment Policy	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
(Public Funds Investment Act)	Yes	Yes	Yes	Yes	Yes	Yes	yes	Yes	Yes	Yes	Yes
MAYORS SIGNATURE											
DATE											

1

CASH FLOW ANALYSIS
FY 2020
Quarter Ending March 2021

Cash Flow

General Fund				Town of Shady Shores Reserve Account				Access Bank				Overall Balance
Beginning Balance:		\$	53,805	\$		180,400	\$		50,312			
	Inflows	Outflows	Balance		Inflows	Outflows	Balance		Inflows	Outflows	Balance	
October	\$191,715	(\$73,212)	\$172,307		\$0	\$0	\$180,400		\$6	\$0	\$50,318	\$1,905,151
November	\$102,462	(\$176,706)	\$98,063		\$0	\$0	\$180,400		\$6	\$0	\$50,325	\$1,828,523
December	\$700,181	(\$85,694)	\$712,550		\$26	\$0	\$180,426		\$6	\$0	\$50,331	\$2,450,086
January	\$263,269	(\$196,280)	\$779,540		\$0	\$0	\$180,426		\$6	\$0	\$50,337	\$2,518,616
February	\$213,098	(\$71,328)	\$921,310		\$0	\$0	\$180,426		\$6	\$0	\$50,343	\$2,873,328
March	\$609,035	(\$197,145)	\$1,333,200		\$18	\$0	\$180,444		\$6	\$0	\$50,349	\$2,788,497
April	\$0	\$0	\$1,333,200		\$0	\$0	\$180,444		\$0	\$0	\$50,349	\$2,788,497
May	\$0	\$0	\$1,333,200		\$0	\$0	\$180,444		\$0	\$0	\$50,349	\$2,788,497
June	\$0	\$0	\$1,333,200		\$0	\$0	\$180,444		\$0	\$0	\$50,349	\$2,788,497
July	\$0	\$0	\$1,333,200		\$0	\$0	\$180,444		\$0	\$0	\$50,349	\$2,788,497
August	\$0	\$0	\$1,333,200		\$0	\$0	\$180,444		\$0	\$0	\$50,349	\$2,788,497
September	\$0	\$0	\$1,333,200		\$0	\$0	\$180,444		\$0	\$0	\$50,349	\$2,788,497
												\$2,788,497
Texas Republic Bank				Solid Waste Accounts				General Fund Reserve Account				
Beginning Balance:		\$	232,938	\$		149,632	\$		48,252			
	Inflows	Outflows	Balance		Inflows	Outflows	Balance		Inflows	Outflows	Balance	
October	\$115	\$0	\$233,053		\$5,871	(\$18,350)	\$137,153		\$0	\$0	\$48,252	
November	\$148	\$0	\$233,202		\$15,445	(\$18,131)	\$134,466		\$0	\$0	\$48,252	
December	\$115	\$0	\$233,317		\$29,527	(\$22,827)	\$141,167		\$18	\$0	\$48,270	
January	\$119	\$0	\$233,436		\$24,129	(\$22,827)	\$142,469		\$0	\$0	\$48,270	
February	\$90	\$0	\$233,525		\$845	(\$21,288)	\$122,026		\$0	\$0	\$48,270	
March	\$105	\$0	\$233,630		\$27,997	(\$24,933)	\$125,089		\$18	\$0	\$48,288	
April	\$0	\$0	\$233,630		\$0	\$0	\$125,089		\$0	\$0	\$48,288	
May	\$0	\$0	\$233,630		\$0	\$0	\$125,089		\$0	\$0	\$48,288	
June	\$0	\$0	\$233,630		\$0	\$0	\$125,089		\$0	\$0	\$48,288	
July	\$0	\$0	\$233,630		\$0	\$0	\$125,089		\$0	\$0	\$48,288	
August	\$0	\$0	\$233,630		\$0	\$0	\$125,089		\$0	\$0	\$48,288	
September	\$0	\$0	\$233,630		\$0	\$0	\$125,089		\$0	\$0	\$48,288	
Veritex				Tex Pool Accounts				Oakwood Bank				
Beginning Balance:		\$	27,297	Balance		\$1,056,237.00		Balance		\$233,108.00		
	Inflows	Outflows	Balance		Inflows	Outflows	Balance		Inflows	Outflows	Balance	
October	\$6	\$0	\$27,303		\$128	\$0	\$1,056,365		\$48	\$0	\$233,156	
November	\$5	\$0	\$27,308		\$141	\$0	\$1,056,507		\$50	\$0	\$233,205	
December	\$6	\$0	\$27,314		\$205	\$0	\$1,056,711		\$0	\$0	\$233,205	
January	\$6	\$0	\$27,320		\$107	\$0	\$1,056,818		\$0	\$0	\$233,205	
February	\$5	\$0	\$27,325		\$79	\$0	\$1,056,897		\$0	\$0	\$233,205	
March	\$6	\$0	\$27,331		\$63	(\$500,000)	\$556,960		\$0	\$0	\$233,205	
April	\$0	\$0	\$27,331		\$0	\$0	\$556,960		\$0	\$0	\$233,205	
May	\$0	\$0	\$27,331		\$0	\$0	\$556,960		\$0	\$0	\$233,205	
June	\$0	\$0	\$27,331		\$0	\$0	\$556,960		\$0	\$0	\$233,205	
July	\$0	\$0	\$27,331		\$0	\$0	\$556,960		\$0	\$0	\$233,205	
August	\$0	\$0	\$27,331		\$0	\$0	\$556,960		\$0	\$0	\$233,205	
September	\$0	\$0	\$27,331		\$0	\$0	\$556,960		\$0	\$0	\$233,205	

Collateralization Levels

Required Level:

100.00%

Time Deposits

Maturity	Face Value	Accrued Interest		Total
	0.00	0.00		0.00
Total	0.00	0.00		0.00

Collateral Securities

CUSIP	Face Value	Description	Book Value	Market Value
31xxxxx	300,000.00	Federal FARM CR BKS	2,199,297.27	2,414,480.00
		KATY INDEPENDENT SCHOOL		
313xxx	2,000,000.00	DISTRICT	304686.41	317,837.70
Total Market Value	2,300,000.00		2,503,983.68	2,732,317.70
+ FDIC Insurance				250,000.00
Total MV + Insurance				2,982,317.70

Total Collateralization Level

Mar-21 \$1,467,906 102%



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Budget Worksession**

BACKGROUND/INFORMATION:

Consider and discuss any proposed capital improvement projects or other budget expenditures. This is a worksession format only as the formal budget will not be adopted until September 2021.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Thoroughfare Plan- Consider and act on approval of proposed changes to the Town of Shady Shores Thoroughfare Plan.

BACKGROUND/INFORMATION:

Currently the approved Thoroughfare plan lists Dobbs road as a Local Street. Planning and Zoning is recommending that Dobbs Road be changed to have the Arterial Street Designation which would require an 80' right of way.

FINANCIAL IMPLICATIONS:

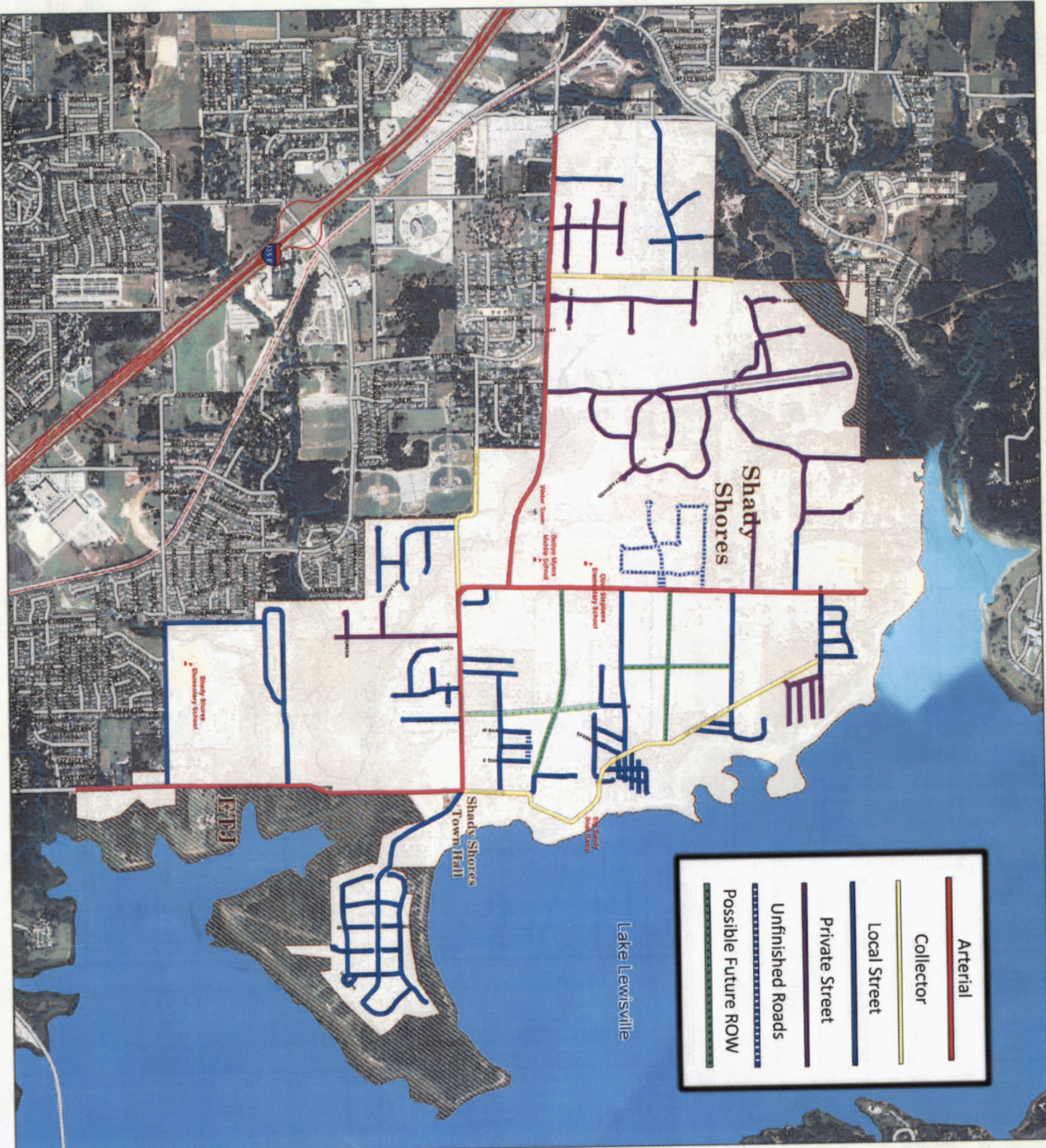
RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Thoroughfare Plans

REVIEWED BY:

THE TOWN OF SHADY SHORES, TEXAS



Arterial

Collector

Local Street

Private Street

Unfinished Roads

Possible Future ROW



ON THE 12th DAY OF JUNE,
IN THE YEAR 2017,
THIS DOCUMENT WAS APPROVED AS
THE OFFICIAL MAP OF THE
TOWN OF SHADY SHORES
BY THESE REPRESENTATIVES.

TOWN OFFICIALS

CHIEF ADMINISTRATOR: KAYLA
PHILIP MCGONNORTH, MAYOR PRO TEM,
ALDERMAN PLACE 2
CHARLES GRIFFIN, ALDERMAN PLACE 5
MATTHEW HANKS, ALDERMAN PLACE 1
TOM NEWELL, ALDERMAN PLACE 3
JACK NELSON, ALDERMAN PLACE 4
WINTER WITTEK, TOWN SECRETARY
JANIS WITTEK, TOWN ATTORNEY
PLANNING AND ZONING COMMISSIONERS

ALLEN LEA, CHAIRMAN
REBECCA MORGAN, VICE CHAIRMAN
TOM SPENCER
PHIL BROWN
TILDAAN STOKMAN
LINCOLN WITTEK, ALTERNATE

ANNEALATION ORDINANCES

49	111-9-100-0	9-16-2016	4-29-11-18-19720
422	110-10-107-10	8-29-11-18-19720	
426	105-11-104-11	8-28-11-17-19839	
427	105-6-19-711	8-12-2009-24	(2) 24-19861
428	108-28-197-11	8-12-19-99	108-11-19861
429	110-12-107-11	8-16-08-99	108-11-19861
431	113-14-107-11	8-16-10-2009	110-07-20091
439	16-12-19730		

Map Features

Interstate

Roads

Railroad

Stream

Airport

Schools

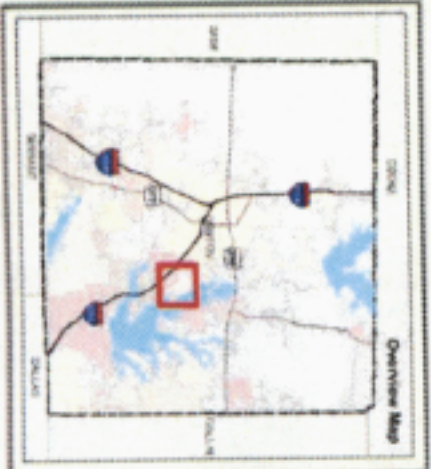
Town Boundary

Town EIT

Camp Lake Lewis

Water Tower

FIG 104 Shady Shores, Texas, showing the location of the town and the lake.



1:7,000

1 inch = 0.11 miles

0 1,000 2,000 Feet

North Arrow

W E S N



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Olive's Branch/W. Shady Shores Road Drainage Project

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: May 10, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Interlocal Agreement for Consulting Services - Broadband Project- Consider and act on approval of an interlocal with the City of Corinth to hire a consulting firm to aid in the evaluation of Broadband provider proposals.**

BACKGROUND/INFORMATION:

The Lake Cities Technology (Broadband) Committee which consists of individuals appointed by each of the Lake Cities. (Lake Dallas, Shady Shores, Corinth and Hickory Creek), the total project began with the scope of work that was performed by Connected Nation a consulting company that was hired to perform a mapping and analysis study, an asset inventory and a citizen survey and the preparation of a strategic plan for future development.

The Technology Committee has made the following recommendations going forward in the strategic plan, 1) an Education Plan to help residents understand Broadband and devices that they may have in their home. 2) Pursuing a Broadband provider to improve or install broadband services in the Lake Cities Community.

Mighty River is a consulting firm that specializes in the evaluation of broadband providers and the services that they may bring to the communities. In addition they will help develop a pricing structure and format for possible Public Private Partnerships and other agreements.

FINANCIAL IMPLICATIONS:

\$896

RECOMMENDATION/ACTION DESIRED:

Approve the Interlocal Agreement.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 2021.04.21 - ILA for Broadband Service Provider (all_Lake_Cities)
2. Mighty River Background
3. Proposal for Lake Cities Broadband Initiative (003)

REVIEWED BY:

INTERLOCAL COOPERATION AGREEMENT FOR CONSULTING SERVICES TO EVALUATE BROADBAND SERVICE PROVIDERS BY AND AMONG THE CITY OF CORINTH, THE CITY OF LAKE DALLAS, THE TOWN OF HICKORY CREEK AND THE TOWN OF SHADY SHORES

This Interlocal Cooperation Agreement for Broadband Study ("the Agreement") is made and entered into by and among the CITY OF CORINTH, a Texas home rule municipality, ("CORINTH"), the CITY OF LAKE DALLAS, a Texas home rule municipality ("LAKE DALLAS") the TOWN OF SHADY SHORES, a Type A general law municipality ("SHADY SHORES") and the TOWN OF HICKORY CREEK, a Type A General law municipality ("HICKORY CREEK"), Corinth, Lake Dallas, Hickory Creek and Shady Shores are collectively referred to herein as the "LAKE CITIES" and individually referred to as ("LAKE CITIES MEMBER"), each organized and existing under the laws of the State of Texas, the Texas Constitution and, as applicable, its Home Rule Charter, and acting by, through and under the authority of their respective governing bodies and officials.

RECITALS

WHEREAS, this Agreement is authorized pursuant to Chapter 791 of the Texas Government Code (hereinafter "Interlocal Cooperation Act") to set forth the terms and conditions upon which the LAKE CITIES agree to jointly engage a consultant to conduct an evaluation of broadband service providers in order to select a broadband provider to enter into a Public Private Partnership with LAKE CITIES MEMBERS; and

WHEREAS, each LAKE CITIES MEMBER has identified concerns that their respective communities may not have the level of broadband access as defined and reported by the Federal Communications Commission; and

WHEREAS, each LAKE CITIES MEMBER recognizes that technology plays a pivotal role in the choice of businesses and residents to locate within their respective cities, that business operations and customer service require the presence of reliable technology resources, and that the review of potential broadband service providers to establish a Public Private Partnership to serve the Lake Cities, to identify necessary improvements to serve both business partners and residents is a valid governmental interest; and

WHEREAS, LAKE CITIES have conducted a broadband study through Connected Nation and now desire to engage the services of a consultant to assist with the vetting and selection of a broadband service provider, a project that each could undertake individually as a governmental function; and

WHEREAS, LAKE CITIES desire to jointly participate in this Agreement to engage the services of a consultant to assist them with the selection of a broadband service provider for the Lake Cities region and have determined it appropriate to authorize CORINTH to enter into an agreement with Mighty River, Incorporated ("Consultant") to perform the study and provide the services set forth in Exhibit "A" hereto (the "Consultant Proposal") and pursuant to this Agreement, to participate in the cost for the services provided by Consultant pursuant to the Consultant Proposal; and

WHEREAS, the scope of the study to be performed by Consultant will be in accordance with the terms of this Agreement, including without limitation, Section 2 hereof, and the scope outlined in the Consultant Proposal, Exhibit “A” hereto, such scope having been agreed upon by and each LAKE CITIES MEMBER; and

WHEREAS, the City Councils of each LAKE CITIES MEMBER has found that this Agreement and the services to be provided pursuant to the Mighty River Agreement are valid governmental functions, will be paid by current revenues legally available to each LAKE CITIES MEMBER, and that the payments made hereunder fairly compensate for the services provided hereunder.

NOW THEREFORE, the LAKE CITIES, for and in consideration of the premises and the mutual covenants set forth in this Agreement, and pursuant to the authority granted by the governing bodies of each of the parties hereto, do hereby agree as follows:

1. **Term/Termination.** This Agreement shall be effective upon execution by all of the LAKE CITIES with the effective date being the date of signature of the last LAKE CITIES MEMBER to sign (“the Effective Date”). The term of this Agreement shall be for a period of twelve (12) months following the Effective Date. Any LAKE CITIES MEMBER may terminate its participation in this Agreement not earlier than thirty (30) days after providing written notice to the other LAKE CITIES MEMBERS. A LAKE CITIES MEMBER who exercises its right to terminate its participation in this Agreement pursuant to this Section 1 shall remain obligated to pay its portion of the costs for services provided pursuant to the Consultant Agreement (defined in Section 2) through the effective date of such termination.

2. **Scope of Work/Obligations/CORINTH as Liaison.**

(a) By execution of this Agreement, each LAKE CITIES MEMBER hereby requests and authorizes CORINTH to negotiate and enter into an agreement with Consultant to evaluate service providers best qualified to enter into a Public Private Partnership for Broadband Technical Services and perform the tasks enumerated in Contractor’s Proposal, **Exhibit “A”** (the “Services”) for the LAKE CITIES in order to allow LAKE CITIES to enter into a Public Private Partnership agreement with a qualified provider (the “Project”). The Consultant Proposal and the Services provided thereunder are set forth in detail in **Exhibit “A”**, a substantial copy of which is attached hereto and incorporated herein. The LAKE CITIES hereby authorize CORINTH to negotiate and execute a contract with Consultant consistent with the Consultant’s Proposal and the terms of this Agreement (“Consultant Agreement”). Upon execution of the Consultant Agreement by Corinth, a copy of the executed Consultant Agreement shall replace and supersede the Consultant Proposal as Exhibit “A” hereto and shall be incorporated herein by reference.

(b) Each LAKE CITIES MEMBER agrees to participate in the Project and to assist Consultant and CORINTH in the performance of the various Project components for the purpose of identifying a qualified broadband services provider with which LAKE CITIES may enter into a Public Private Partnership Agreement. CORINTH also agrees to act as the liaison and point of contact for the Services; prepare, execute, and administer the communication with Consultant and the LAKE CITIES. Any payments owed the Consultant for the Services pursuant to Consultant Agreement shall be paid directly by CORINTH from funds currently available to CORINTH, and

each LAKE CITIES MEMBER agrees to pay its share in accordance with **Section 3, “Consideration”** of this Agreement. Additionally, CORINTH agrees to monitor Consultant’s work and compliance with provisions of the Consultant Agreement.

3. **Consideration.** CORINTH, LAKE DALLAS, SHADY SHORES, and HICKORY CREEK each agree to pay its proportionate share of the costs of the Services provided by Consultant pursuant to the Consultant Agreement based upon the allocation set forth in the chart provided in this Section. The total cost of the Services shall not exceed **SEVEN THOUSAND SIX HUNDRED AND NO/100 DOLLARS (\$7,600.00)**. CORINTH agrees to make payments to Consultant in accordance with the Consultant Agreement, and each LAKE CITIES MEMBER agrees to make payments to Corinth within thirty (30) days of receipt of invoice from CORINTH. The LAKE CITIES agree that the payments made hereunder by each of the LAKE CITIES MEMBERS for the Services and for services provided by CORINTH provide valid and sufficient consideration for the services rendered and payments made hereunder.

	Land Area				Total Allocation	Total Cost
	Population		(miles)			
Corinth	21,260	59%	7.9	44%	51.7%	\$3,927
Lake Dallas	7,260	20%	2.7	15%	17.7%	\$1,343
Hickory Creek	4,560	13%	4.5	25%	18.9%	\$1,434
Shady Shores	2,670	7%	2.9	16%	11.8%	\$896
	35750	100%	18.00	100	100%	\$7,600

4. **Authorization.** The undersigned officers and/or agents of the LAKE CITIES represent and certify that this Agreement has been approved by their respective governing body and that each is a duly authorized official and possesses the requisite authority to execute this Agreement on behalf of its governing body.

5. **Original Counterparts.** This Agreement may be executed separately by the parties, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

6. **Notice.** Notice as required by this Agreement shall be in writing delivered to the parties by certified mail at the address listed below. Each party shall notify the other parties in writing within ten (10) days of any change in the information listed in this paragraph.

CORINTH

Bob Hart, City Manager
3300 Corinth Parkway
Corinth, TX 76208
Telephone: (940) 498-3243

LAKE DALLAS

Mike Wilson, Interim City Manager
212 Main Street
Lake Dallas, TX 75065
Telephone: (940) 497-2226

HICKORY CREEK

John Smith, Town Manager
1075 Ronald Reagan Avenue
Hickory Creek, TX 75065
Telephone: (940) 497-2528

SHADY SHORES

Wendy Withers, Town Manager
101 S Shady Shores Road
Shady Shores, TX 76208
Telephone: (940) 498-0044

7. **Assignment.** The LAKE CITIES agree that the rights and duties contained in this Agreement will not be assigned or sublet without the prior written consent of each other LAKE CITIES MEMBER.

8. **Venue.** This Agreement shall be governed by the laws of the State of Texas and exclusive venue for any action relating to this Agreement shall be in Denton County, Texas.

9. **Independent Parties/Governmental Immunity.** Each LAKE CITIES MEMBER agrees and acknowledges that this Agreement does not create a joint venture, partnership, or joint enterprise, and that each is not an agent of any of the other entities and that each is responsible in accordance with the laws of the State of Texas for its own negligent or wrongful acts or omissions and for those of its officers, agents, or employees in conjunction with the performance of services covered under this Agreement. Notwithstanding the foregoing, nothing in this Agreement shall be construed as a waiver of any governmental immunity or other defense available to each LAKE CITIES MEMBER. The provisions of this section are solely for the benefit of the LAKE CITIES and are not intended to create or grant any rights, contractual or otherwise, to any third party. This Agreement is for the sole benefit of the LAKE CITIES and shall not be construed to create any third-party beneficiaries.

10. **Severability.** If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable for any reason, then: (i) such unenforceable provision shall be deleted from this Agreement; (ii) the unenforceable provision shall, to the extent possible and upon mutual agreement of the LAKE CITIES, be rewritten to be enforceable and to give effect to the intent of the LAKE CITIES; and (iii) the remainder of this Agreement shall remain in full force and effect and shall be interpreted to give effect to the intent of the LAKE CITIES.

11. **Non-Waiver.** Any failure by a LAKE CITIES MEMBER to insist upon strict performance by any one or more of the other LAKE CITIES MEMBERS of any material provision of this Agreement shall not be deemed a waiver thereof, and the LAKE CITIES MEMBER shall have the right at any time thereafter to insist upon strict performance of any and all provisions of this Agreement. No provision of this Agreement may be waived except by writing signed by the LAKE CITY MEMBER waiving such provision. Any waiver shall be limited to the specific purposes for which it is given. No waiver by any LAKE CITIES MEMBER of any term or condition of this Agreement shall be deemed or construed to be a waiver of any other term or condition or subsequent waiver of the same term or condition.

12. **Entire Agreement.** This Agreement (with all referenced Exhibits, attachments, and provisions incorporated by reference) embodies the entire agreement of the LAKE CITIES, superseding all oral or written previous and contemporary agreements among the LAKE CITIES

relating to matters set forth in this Agreement. This Agreement cannot be modified without written supplemental agreement executed by all of the LAKE CITIES.

13. **Further Documents.** LAKE CITIES MEMBER agrees that at any time after the Effective Date, they will, upon request of another LAKE CITIES MEMBER, execute and deliver such further documents and do such further acts and things as the other LAKE CITIES MEMBERS may reasonably request in order to effectuate the terms of this Agreement. This provision shall not be construed as limiting or otherwise hindering the legislative discretion of the respective City Council seated at the time that this Agreement is executed or any future respective City Council.

IN WITNESS WHEREOF, this Agreement is executed this ____ day of _____ 2021, in duplicate originals.

APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

BY:

Bob Hart, City Manager

Date

ATTEST:

Lana Wylie, City Secretary

Date

APPROVED AS TO FORM:

Patricia Adams, City Attorney

Date

CITY/GOVT ENTITY OF CORINTH, TEXAS

Bill Heidemann, Corinth Mayor

Date

CITY/GOVT ENTITY OF SHADY SHORES, TEXAS

Cindy Aughinbaugh, Shady Shores Mayor

Date

ATTEST:

Wendy Withers, City Secretary

Date

APPROVED AS TO FORM:

City Attorney

Date

CITY/GOVT ENTITY OF HICKORY CREEK, TEXAS

Lynn Clark, Hickory Creek Mayor

Date

ATTEST:

Kristi Rogers, City Secretary

Date

APPROVED AS TO FORM:

City Attorney

Date

CITY/GOVT ENTITY OF LAKE DALLAS, TEXAS

Michael Barnhart, Lake Dallas Mayor

Date

ATTEST:

Cody Delcambre, City Secretary

Date

APPROVED AS TO FORM:

City Attorney

Date

EXHIBIT “A”
COPY OF MIGHTY RIVER AGREEMENT



Mighty River Background

Mighty River was founded by April and Joe Freddoso in July 2014 as an advise and do company in the broadband infrastructure and procurement space.

In its six years of operation, Mighty River clients and work has included:

Municipal, County, State and Federal Government

- Federal Communications Commission
- Universal Service Administrative Company
- State of Nevada including all 17 Counties and all municipalities
- Person County, NC
- Kerr Tar Regional Council of Governments
- North Central Texas Council of Governments
- Warren County, NC
- Hemphill County, TX
- NC Rural Economic Development Center

Education Markets

- EducationSuperHighway
- Broward County (FL) Schools
- Chicago Public Schools
- Lee County (FL) Schools
- Forsyth County (FL) Schools
- MERIT – Statewide Network in MI
- Region 12 Education Service Center (TX)
- Texas Education and Telecommunications Network (TETN)
- The Walton Family Foundation
- Intermediate Unit 13 (PA)
- Intermediate Unit 20 (PA)
- Over 1500 School Districts and Library Systems throughout the US through the FCC work

Communications Companies and Service Providers

- Cisco Systems
- Extreme Networks
- Conterra Broadband Networks

Investor Owned Utilities

- Alabama Power

- Ameren
- Southern Company

Mighty River Work Areas

Mighty River has completed extensive work in the following areas:

Helping public and private entities procure better broadband service-From its inception in 2014, Mighty River began working with school districts and public libraries in all 50 states through the Federal E-rate program to assist these entities in procuring broadband service for their locations. As a result of this work, Mighty River has developed strong working relationships with ILECs, CLECs and Cable Companies to obtain high bandwidth service in hard to reach areas of the country and understands pricing models for high bandwidth services across the country.

Since 2017, Mighty River has expanded this bandwidth procurement expertise to assist private entities and county and municipal governments. Mighty River assists the bandwidth customer with:

- Writing specifications for the procurement,
- Matching service providers with entities needing better broadband service then
- Negotiations Service Level Agreements and other contractual terms on behalf of the bandwidth customer.

In these situations, Mighty River affiliates with the bandwidth customer and represents the bandwidth customer throughout the procurement process. Mighty River is the customer advocate.

State Economic Development Support: In Alabama and Nevada, Mighty River has engaged deeply with the Broadband and Economic Development offices in both states to assist them in organizing their state broadband grant programs. Mighty River has had no role in grantmaking or allocation decisions in AL but has been deeply engaged in the process of grantmaking in NV. In both states, the existing staff lacked subject matter expertise to access, mine and interpret broadband availability data. Mighty River assisted in bridging this gap.

Supporting Service Providers in navigating government reimbursement and subsidy programs:

Mighty River directly and through its work in NV, has supported the development and implementation of strategies by which broadband service providers participate in reimbursement programs (FCC's E-rate, the FCC's Rural Healthcare Program); Federal Grant Programs (USDA Community Connect; USDA ReConnect, recently EDA); Subsidy Programs (CAFII, CAFII 903 Auction, RDOF, Mobility Fund, 5G Fund) and State Broadband Grant Programs (NC GREAT Grants; AL Broadband Accessibility Grants). Mighty River's deep understanding of these programs assists service providers in expanding presence in existing markets and entering new markets.

Whole Community Approach: Mighty River has developed a planning and implementation process called the Whole Community Approach. Mighty River has implemented this approach to help over 30 rural counties and cities in different areas of the country improve their access to broadband service.

This is a structured approach that involves:

- Working with administrative (County Manager or City Manager) and elected officials to educate them on the space
- Forming a local broadband action committee
- Survey current state of residential and commercial access
- Assess and document community anchor demand and aggregate demand where practical

- Create County/Municipal Broadband Story
- Engage service providers/construction companies to gain proposals to improve access to broadband in the area

Building and marketing communications networks—Over the last 5 years Mighty River has worked collaboratively with School Districts/Library Systems and Service Providers to assist in the design, construction and marketing of fiber and/or fixed wireless Wide Area Networks for over 400 school districts and library systems in the lower 48 US States and Alaska.

This has involved over 40,000 miles of fiber builds and implementation of over two dozen wireless WANs.

This work has included assisting service providers develop and implement strategies to market excess fiber assets to customers outside the School District or Library. This past year, Mighty River has assisted in 15 such projects in the State of Nevada including 9 County based school districts and 6 Tribal government libraries.

April Blake Freddoso
Co-Founder and CEO – Mighty River, LLC.

April Freddoso is CEO and majority owner of Mighty River, LLC. In this role, she manages the firm's public relations, marketing and management consulting practice. She assists in creating broadband strategic opportunity roadmaps for Mighty River clients; helps clients to implement a broadband demand aggregation strategy and surveys; maps specific information on sources of broadband infrastructure funding (Federal, State, Private) to client needs; and categorizes and tracks sources of funding that have already been committed to institutions, service providers or facilities in geographic regions surrounding Mighty River clients.

April's work with MCNC involved extensive grant writing, including MCNC's \$104 million Broadband Technology Opportunities Grant award; developing and implementing strategic communications plans; media relations; and executive communications.

As a paralegal with a background in corporate law and civil litigation, April has conducted extensive legal research and analysis on a broad range of issues for cases in both state and federal court, drafted initial pleadings and discovery in order to assess the strength of the case and responded to the discovery of the opposition.

She also serves in the North Carolina Guardian ad Litem program to serve abused and neglected children by advocating for their best interests in court.

Joe Freddoso
Co-Founder and COO– Mighty River, LLC.

In July 2014, April and Joe Freddoso formed Mighty River, LLC as an advise and do firm in the broadband infrastructure and access sector. Mighty River immediately began work with the Federal Communications Commission (FCC) on a three-year project that included modernization of the FCC's Universal Service Fund programs (E-rate, Rural Healthcare Program, Connect America Fund). In the last

6 years, Mighty River's client work: successfully securing funding for broadband infrastructure projects; creating and implementing public/private broadband partnerships; planning implementing Statewide and County based broadband enhancement projects; and working with private broadband infrastructure owner's to monetize their broadband assets.

Prior to founding Mighty River, Joe completed a 7-year stint as President and CEO of MCNC. MCNC operates the North Carolina Research and Education Network (NCREN), which provides broadband connectivity to most Community Anchor Institutions in North Carolina. Under Joe's leadership, MCNC quadrupled its revenue, grew NCREN's connector community by 700% and now possesses a book value of over one quarter billion dollars.

Also, during Joe's time at MCNC, the organization completed a \$144 million expansion of NCREN, called the Golden LEAF Rural Broadband Initiative (GLRBI). This expansion included building over 1800 miles of new fiber optic infrastructure, acquiring 800 miles of fiber optic infrastructure through Indefeasible Right to Use (IRU) agreements and adding these fiber assets to the NCREN network. The result is an NCREN that covers over 80% of North Carolina's counties.

Joe led the effort to negotiate the fiber leases as the lessee and the lessor and all types of lit service, colocation, above the net services arrangements. MCNC successfully IRU'd to broadband service providers worth over \$25 million of fiber on the GLRBI. Joe and MCNC were recognized as White House Champions of Change in 2012 and Computer World Laureates in 2013 for their efforts.



Confidential and Proprietary

Statement of Work

Lake Cities Broadband Initiative

In September, 2020, the Lake Cities Broadband Committee launched an effort to improve broadband (high-speed internet) access for families, businesses, and communities across Denton County, Texas.

The Lake Cities Broadband Committee (LCBC) is comprised of local community leaders in the cities of Corinth, Hickory Creek, Lake Dallas, and Shady Shores. These communities have worked together to establish an overall broadband planning process and address the current and future broadband needs across the county.

The LCBC and its planning partner, Connected Nation Texas, have conducted data gathering, distributed and tallied surveys, and solicited service interest from at least four broadband service providers. The LCBC has evaluated the information provided by the broadband service providers and is ready to make a determination the deployment of broadband service.

The LCBC has asked Mighty River to submit a proposal to assist the LCBC in the process of selection of a broadband service partner for the Lake Cities region.

Tasks undertaken by Mighty River

In completing this work for LCBC, Mighty River would undertake the following tasks:

- Evaluate all proposals from broadband service providers
- Assist the LCBC in gathering information from the broadband service providers regarding:
 - o Fiscal stability of the broadband service provider

- The specific service plan and business plan broadband service providers have for LCBC region
 - Monthly recurring; one-time installation; equipment fees (is there a bring your own Customer Premise Equipment option for the customer); taxes and fees and construction charges (if any) for broadband service
 - Options for voice and video service with broadband service providers service packages (if any)
- Planned service area within the LCBC region – are any parts of the region not serviced by the broadband service provider
- Timeline for deployment of service
- Process for deployment of service – for example does the broadband service provider need a certain level of verified demand in an area to deploy service
- Cooperation level broadband service provider requires from the LCBC governments – this could cover marketing support; single point of contact for permitting and engineering issues; fee waivers for permits and franchise fees
- Technical support plan once service is deployed
- Service level agreement offered by the broadband service provider for end customers proposed by Broadband Service Provider including at a minimum standards for uptime, latency, jitter, packet loss and an guaranteed maximum upstream oversubscription rate
- In concert with the LCBC, reach agreement with a broadband service provider on terms of service and division of responsibilities between LCBC cities and the broadband service provider
- Advise on strategic use of American Rescue Plan funding with a focus on potential public private partnership with a broadband service provider
- Produce a first draft agreement including any consideration public private partnership with the selected broadband service provider that is reviewed by LCBC City Attorneys and other LCBC counsel
- Assist in finalizing the agreement with broadband service provider
- Prepare LCBC to oversee implementation of the agreement

Proposed Cost

Mighty River proposes a 90 day window of work from May 15th to August 15th, 2021. Mighty River estimates 40 hours of work during this 4 month timeframe to complete the tasks. Mighty River will bill only for actual hours worked and will submit a timesheet at the end of each month, outlining the work completed that month.

Mighty River's billing rate for these hours is proposed at \$190 per hour for a total estimated billing of \$7600.

Notes:

- 1) For the existing scope of work, Mighty River assumes all risk for hours of work exceeding the planned hourly allotment. LCBC will not be billed for hours exceeding 40 if the scope of work remains the same.

- 2) Increases in scope of work beyond tasks are to be mutually negotiated. LCBC and Mighty River agree to discuss the impact of this on the hour estimates.
- 3) All cost of work, besides travel reimbursement, are included in the monthly fee.
- 4) Invoice terms will be net 30. Delays in payment beyond 30 days will include at 1.5% per month carrying charge.
- 5) Mighty River anticipates at least one trip to LCBC site for face to face meetings. Mighty River will receive reimbursement for travel costs as follows: Airfare-Lowest Refundable Airline ticket available; Lodging-Government Rate; Per Diem-Government rate; Ground Transportation and Parking.

Sprocket Networks Questions:

Based on our initial review of the Sprocket Networks presentation for the LCBC, we have the following questions for Sprocket:

- 1) **Broadband Facility Ownership:** For your 75 miles of existing fiber, what is the mix between build and own and dark fiber leases?
 - a. Will any of this existing fiber be used in the upstream route to connect the Lake Cities last-mile broadband service to upstream Data Centers/PoPs?
 - b. How old is the equipment used to provision the fiber?
 - c. How many years are remaining on the term of the leased dark fiber?
- 2) **Current service to MDU's in Deep Ellum:** Is Sprocket the exclusive provider of service in these MDU's?
 - a. If so, is this a bulk deal?
 - b. If a bulk deal, how long is the exclusive term?
 - c. What metrics does the MDU owner use to evaluate Sprocket Networks Quality of Service?
 - d. Does Sprocket own the in-building infrastructure in the MDU or does the developer/owner?
- 3) **References** – Can we speak with a couple of MDU owners where Sprocket Networks service has been deployed? Is Cynt Marshall, President of the Mavericks a good customer reference for Sprocket Networks?
- 4) **Service in Lake Cities Region**-Several service deployment questions:
 - a. How will you determine initial deployment zones in the Lake Cities region?
 - b. Do you verify demand before deploying through “sign-up” tools?
 - c. How do you geographically divide the Lake Cities region?
 - d. What level of demand must you reach in a designated geographic area before deploying service?
- 5) **Existing Fiber for Lake Cities** – both Zayo and Unite Private Networks service education regional networks (Zayo) and school district networks (UPN) in the metroplex.
 - a. Does Sprocket have access to lease dark fiber on these networks that would serve Lake Cities?
 - b. Is this fiber on transport routes to PoPs or last mile fiber in Denton County/the LCBC service area or both?

- 6) **Upstream Route Diversity**-Explain how you would achieve upstream route diversity from the Lake Cities region in your service?
- 7) **Network Design**-Explain how you would minimize single points of physical layer failure in your last-mile network design to serve the Lake Cities region?
- 8) **Wireless network**-Would you decommission the fixed wireless service as you provision fiber in a deployment region or would the wireless network remain as a failover?
- 9) **Customer experience**-
 - a. Explain the process for on-boarding a new customer from taking an order to upturn of service.
 - b. Explain the queuing system for customer support calls including average expected wait times and time to resolution?
 - c. Have you experienced a fiber cut on the leased dark fiber and how was the fiber owner response?
 - d. Have you experienced a fiber cut or fiber impingement on the Sprocket Networks owned fiber? Do you have a third party maintenance contract? How did the vendor respond?
- 10) **On slide 13 of the presentation:**
 - a. **In Paragraph 1 of slide 13:** Do you view this list as beachhead customers for the service in the Lake Cities or do you want access to facilities controlled by these entities or both?
 - b. **In Paragraph 2 of slide 13:** Create an ideal support system/working relationship with the LCBC cities in terms of marketing support; engineering support; permitting; fee waivers; etc. What are the components of this ideal relationship?
 - c. **Paragraph 3 and 4 of slide 13 discuss exclusivity:** There are existing broadband service providers in the LCBC region. When you mention exclusivity, LCBC interprets that to mean exclusive access to LCBC owned facilities and other LCBC controlled considerations (Single point of contact; fee waivers; etc.). Please explain what you mean by exclusivity.
 - d. **Paragraph 5:** The presentation mentions equity investments. Is there a prospectus for potential investors?

Mighty River background

In July 2014, April and Joe Freddoso formed Mighty River, LLC as an advise and do firm in the broadband infrastructure and access sector. Mighty River immediately began work with the Federal Communications Commission (FCC) on a three-year project that included modernization of the FCC's Universal Service Fund programs (E-rate, Rural Healthcare Program, Connect America Fund). In the last 7 years, Mighty River's client work: successfully securing funding for broadband infrastructure projects; creating and implementing public/private broadband partnerships; planning implementing Statewide and County based broadband enhancement projects; and working with private broadband infrastructure owner's to monetize their broadband assets.

April Blake Freddoso**Co-Founder and CEO – Mighty River, LLC.**

April Freddoso is CEO and majority owner of Mighty River, LLC. In this role, she manages the firm's public relations, marketing and management consulting practice. She assists in creating broadband strategic opportunity roadmaps for Mighty River clients; helps clients to implement a broadband demand aggregation strategy and surveys; maps specific information on sources of broadband infrastructure funding (Federal, State, Private) to client needs; and categorizes and tracks sources of funding that have already been committed to institutions, service providers or facilities in geographic regions surrounding Mighty River clients.

April's work with MCNC involved extensive grant writing, including MCNC's \$104 million Broadband Technology Opportunities Grant award; developing and implementing strategic communications plans; media relations; and executive communications.

As a paralegal with a background in corporate law and civil litigation, April has conducted extensive legal research and analysis on a broad range of issues for cases in both state and federal court, drafted initial pleadings and discovery in order to assess the strength of the case and responded to the discovery of the opposition.

She also serves in the North Carolina Guardian ad Litem program to serve abused and neglected children by advocating for their best interests in court.

Joe Freddoso**Co-Founder and COO– Mighty River, LLC.**

Prior to founding Mighty River, Joe completed a 7-year stint as President and CEO of MCNC. MCNC operates the North Carolina Research and Education Network (NCREN), which provides broadband connectivity to most Community Anchor Institutions in North Carolina. Under Joe's leadership, MCNC quadrupled its revenue, grew NCREN's connector community by 700% and now possesses a book value of over one quarter billion dollars.

Also, during Joe's time at MCNC, the organization completed a \$144 million expansion of NCREN, called the Golden LEAF Rural Broadband Initiative (GLRBI). This expansion included building over 1800 miles of new fiber optic infrastructure, acquiring 800 miles of fiber optic infrastructure through Indefeasible Right to Use (IRU) agreements and adding these fiber assets to the NCREN network. The result is an NCREN that covers over 80% of North Carolina's counties.

Joe led the effort to negotiate the fiber leases as the lessee and the lessor and all types of lit service, colocation, above the net services arrangements. MCNC successfully IRU'd to broadband service providers worth over \$25 million of fiber on the GLRBI. Joe and MCNC were recognized as White House Champions of Change in 2012 and Computer World Laureates in 2013.