

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply
District No. 10, of Denton County, Texas
February 9, 2012**

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10, of Denton County, Texas (“District”), met in special session, open to the public, on Thursday, February 9, 2012 at 6:00 p.m., at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the District, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

The roll was called of the duly appointed members of the Board, to wit:

Robert Tague	President
Rob Adams	Vice President
Tammy Fritz	Secretary
Mary Lehto	Asst. Secretary
Michael Ryan	Director

All members of the Board were present. Also attending the meeting were the following: Mr. Jon TenBroeck and Mr. Klaus Hoffmann, District residents; and additional District residents and other members of the general public.

1. The President called the meeting to order at 6:03 p.m., after determining that a quorum was present.
2. Consideration was first given to public comments. The President opened the meeting to public comment, and recognized Mr. Hoffman who submitted correspondence to Director Tague with various questions to be addressed. Director Tague advised that he would provide a written response to Mr. Hoffman. After noting that there were no additional members of the public present and desiring to come before the Board, upon motion duly made by Director Fritz, seconded by Director Adams and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to conducting public hearing regarding three (3) proposed strategic partnership agreements with Town of Prosper. The President opened the public hearing session of the meeting. It was noted that notice of the hearing had been published in the Denton Record Chronicle, and copies of the agreements had been made available for public inspection. Director Tague gave an overview of the strategic partnership agreements with the Town of Prosper. No members of the public appeared to present evidence or testimony for or against the proposed agreements. Upon motion duly made by Director Adams, seconded by Director Fritz and unanimously carried, the President closed the public hearing session of the meeting.

4. The Board next deferred consideration of Executive Session pursuant to Sections 551.071(1)(A) and (B), 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel, consider real estate matters, and deliberate regarding security.
5. After noting that no further business was to come before the Board, upon motion duly made by Director Lehto, seconded by Director Fritz and unanimously carried, the meeting was adjourned.

/s/ Mary Lehto *

Mary Lehto

Asst. Secretary

* Copy of signed original minutes available upon request