

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10**

July 30, 2014

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in special session, open to the public, on Wednesday, July 30, 2014, 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:

Rob Adams	President
Jon TenBroeck	Vice President
Robert Tague	Secretary
Kris Russell	Asst. Secretary
Kurt W. Moore	Director

All members of the Board were present. Also attending the meeting were the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc.

1. The President called the meeting to order, after determining that a quorum was present at 6:07 p.m.
2. Consideration was first given to public comments. The President opened the meeting to public comment. After noting that there were no members of the public present and desiring to speak before the Board, upon motion made by Director Russell, seconded by Director TenBroeck and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to authorizing preparation of construction plans and specifications for grading, utilities and paving for Arrow Brooke Phase 2. Mr. Koehler discussed such matter with the Board. After discussion, Director Moore moved that the Board authorize preparation of construction plans and specifications for grading, utilities and paving for Arrow Brooke Phase 2. Director TenBroeck seconded said motion, which carried unanimously.
4. Consideration was next given to award of contracts for construction of improvement projects and issuance of Notice to Proceed for grading, utilities, and paving for Arrow Brooke Phase 1 and Artesia Teel Parkway improvements. Mr. Koehler presented correspondence dated July 28, 2014, reporting that eight (8) bids were received, with the low bidder being RKM Utility Construction, in the amount of \$5,002,020.40, and recommending award of the construction contract for grading, sewer, water, drainage facilities and paving for Arrow Brooke Phase 1 to the low bidder RKM Utility

Construction in the amount of \$5,002,020.40. After discussion on the matter, Director TenBroeck moved that the Board approve the award of the construction contract for grading, sewer, water, drainage facilities and paving for Arrow Brooke Phase 1 to the low bidder RKM Utility Construction in the amount of \$5,002,020.40. Director Moore seconded said motion, which carried unanimously. With regard to Artesia Teel Parkway improvements, Mr. Koehler reported that he has not completed review and verification of all bids. After a brief discussion, Director Adams moved that the Board table the matter until the next meeting. Director Moore seconded said motion, which carried unanimously.

Mr. Koehler then addressed the Board relative to various pending engineering matters. He presented a request from a vender, Mark Sellers from Best Ice2Go, for approval of the start of construction on a self-standing ice vending machine on the Varsity Road House plat. Mr. Koehler reported that the Artesia water move did not occur today, due to delays caused by weather. He also presented quotes from American Striping Company for re-striping crosswalks around school.

5. 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 litigation, real estate matters, and deliberate regarding security.
6. After noting that no further business was to come before the Board, upon motion duly made by Director Russell, seconded by Director Moore and unanimously carried, the meeting was adjourned at 6:29 p.m.

Robert Tague
Secretary