

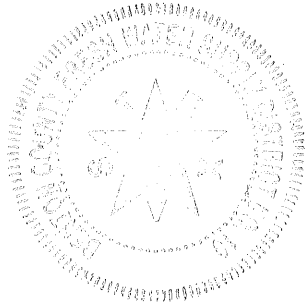
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10 will hold a Regular Meeting on **Thursday, October 16, 2014, at 6:00 p.m.** at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the boundaries of the District, for the following purposes:

1. Determine quorum; Call to order;
2. Consider public comments;
3. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of September 18, 2014;
 - b) Tax Assessor/Collector's report;
 - c) Developer's Report on lot development and home construction and sales;
 - d) Bookkeeper's report, including collection summary, payment of bills, status of investments, revenue and expense comparison;
4. Receive and act upon bids for the purchase of the District's \$9,500,000 Unlimited Tax Road Bonds, Series 2014 ("Bonds");
5. Consider and act upon adoption of an Order Authorizing the Issuance of \$9,500,000 Denton County Fresh Water Supply District No. 10 Unlimited Tax Road Bonds, Series 2014; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Offering Document; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of the bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
6. Consider and act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
7. Consider approval of extension of Fire Protection Services Agreement with the Town of Aubrey;
8. Consider notice from Horizontal Services, Inc. regarding proposed Parvin Transmission Line and Substation Project (Brazos Electric), and authorize response and other actions in response thereto;
9. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
10. Consider Public Safety Committee Report; public safety and nuisance issues; approval and execution of independent contractor agreements for patrol services; and authorize actions and expenditures as necessary in connection therewith;
11. Consider amendment to Wastewater Capacity Commitment Policy and issuance of wastewater capacity commitment letters, and the taking of action necessary and appropriate to effect such policy;

12. Consider review and acceptance of Engineer's report, and the taking of any action necessary or appropriate in connection therewith, including:
 - a) Status of construction projects within the District;
 - b) Consider authorizing preparation of construction plans and specifications for improvement projects;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including grading, water, sewer, drainage facilities and paving for Savannah Phases 8E, 8F, and 10C, and grading, water, sewer, drainage facilities and paving for Artesia North, Phase 4;
 - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, , including water, sewer, drainage facilities and paving for Artesia Phase 2A and Artesia North, Phase 1;
 - e) Consider approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts;
 - f) Consider acceptance of certificate of completion and authorize final acceptance of projects, including Fishtrap Road 18-inch Waterline;
 - g) Consider approval/status of engineering Task Order(s);
 - h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider approval of final plats and amendments to plats;
 - j) Consider making the intersection of Artesia Boulevard and White Rock a 4-way stop;
13. Customer utility service and billing complaints/requests;
14. Consider amendment of Rate Order;
15. Consider request from Development Solutions to install irrigation well to serve ArrowBrooke;
16. Consider report from Upper Trinity Regional Water District regarding improvements to the Riverbend Water Reclamation Plant and request for acknowledgement of phased financing strategy;
17. Consider request from HOA to include inserts in monthly billing, and the taking of any action necessary or appropriate in connection therewith;
18. Consider ratification of approval of insurance renewal proposals received from SIG McDonald & Wessendorff relative to the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for term expiring October 1, 2015;
19. Consider Executive Session pursuant to Section 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 deployment of security devices and personnel; and
20. Adjourn.



Clay E. Crawford
 Clay E. Crawford
 Attorney for the District