

**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, November 20, 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 October 16, 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. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. 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;
6. Consider review and acceptance of Engineer's report, and the taking of any action necessary or appropriate, 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 (i) water, sewer, drainage facilities and paving for Artesia North Phase 4, and (ii) grading for Artesia Phase 5A;
  - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including (i) grading for Artesia North Phase 4, (ii) grading, water, sewer, drainage facilities and paving for Savannah Phases 8E, 8F, and 10C;
  - 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;
  - 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, and intersection of Candler and Artesia Boulevard a 3-way stop;
7. Customer utility service and billing complaints/requests;
  8. Consider approval of audit relative to the payment of proceeds of the District's \$9,500,000 Unlimited Tax Road Bonds, Series 2014 ("Bonds"), and consider authorizing disbursement of Bond proceeds in accordance with same;
  9. Consider acceptance and execution of Conveyances of Roads and Improvements in Aid Thereof relative to facilities to be purchased with Bond proceeds;
  10. Consider acceptance and execution of Receipt and Releases relative to fund disbursed in connection with Bond proceeds;
  11. Consider approval and execution of an amendment to the District's Information Form relative to the Bonds;
  12. Consider approval of audit report for the fiscal year ending July 31, 2014;
  13. Consider approval of extension of Fire Protection Services Agreement with the Town of Aubrey;
  14. Consider status of District protest to proposed Parvin Transmission Line and Substation Project (Brazos Electric), and authorize any actions appropriate in response thereto, including approval of agreement for legal services;
  15. Consider status of development of District recreational facilities on Bryan Road and authorize action and expenditures as necessary;
  16. Consider issuance of water and wastewater capacity commitment letters pursuant to Amended Wastewater Capacity Commitment Policy, and the taking of action necessary and appropriate to effect such policy;
  17. Consider approval and execution of amendment to contract with RKM Utility Services, Inc. for grading and construction of water, sanitary sewer, and drainage facilities to serve Arrow Brooke Phase I;
  18. 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
  19. Adjourn.



*Clay E. Crawford*  
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Attorney for the District