

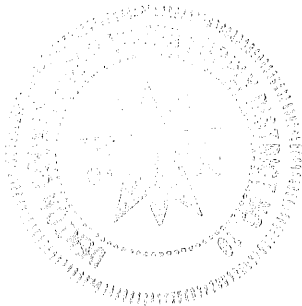
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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, December 18, 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 November 20, 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 review of Artesia meter reading and billing and reconciliation protocol;
6. 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;
7. 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 water, sewer, drainage facilities and paving for Artesia Phase 5;
 - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including grading for Artesia Phase 5A;
 - 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), including Artesia and Savannah signs, and revision of approval for Arrow Brooke Phase 1;
 - h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider approval of final plats and amendments to plats;

8. Customer utility service and billing complaints/requests;
9. Consider approval of extension of Fire Protection Services Agreement with the Town of Aubrey;
10. Consider status of District protest to proposed Parvin Transmission Line and Substation Project (Brazos Electric), and authorize any actions appropriate in response thereto;
11. 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;
12. Consider approval and filing of annual financial and operating report pursuant to SEC Rule 15c2-12 and adoption of Resolution in connection therewith;
13. Consider adoption of rules and policies regulating use of District road right-of-ways and construction, installation, and maintenance of improvements and landscaping;
14. Consider proposal from Mustang Special Utility District for the transfer of District CCN's regarding the Arrow Brooke development, and authorize actions appropriate in response thereto;
15. Consider request from 380 Youth Sports Organization for the lease of District property for development and use as sports fields;
16. Consider approval and execution of Interlocal Agreement with Town of Prosper regarding release of extraterritorial jurisdiction;
17. 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
18. Adjourn.



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