

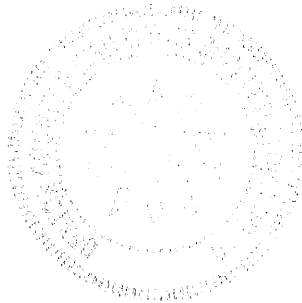
**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, January 15, 2015, 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 December 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. 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, and polices for resolving customer complaints;
6. Consider adoption of Order authorizing sale of surplus personal property of District;
7. Consider proposals for operations and maintenance and billing and collection services for Artesia Utility System;
8. Customer utility service and billing complaints/requests;
9. 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;
10. 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;
  - 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 approval of two Geotechnical Construction Material Testing contracts with Landtec Engineers for Teel Parkway and approval of Savannah "Cell Phone Use Prohibited" signs to be added to school zone signs;
  - h) Status of necessary non-routine maintenance and repair of District facilities;
  - i) Consider approval of final plats and amendments to plats;
11. Consider request of Town of Prosper and Blue Star Land to relocate alignment of easement within Artesia open space for sanitary sewer interceptor line and approval of form of easement;
  12. Consider request of Upper Trinity Regional Water District for grant of easement within District 20' water line easement and approval of form of easement;
  13. Consider approval and execution of Interlocal Agreement with Town of Prosper and CHS Savannah, L.P. regarding release of extraterritorial jurisdiction and land use matters;
  14. Consider approval of extension of Fire Protection Services Agreement with the Town of Aubrey;
  15. Consider status of District protest to proposed Parvin Transmission Line and Substation Project (Brazos Electric), and authorize any actions appropriate in response thereto;
  16. Consider Executive Session pursuant to Section 551.071, 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
  17. Adjourn.



*Clay E. Crawford*  
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Attorney for the District