

**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, February 19, 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 January 15, 2015;
  - 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 adoption of Order authorizing sale of surplus personal property of District;
6. Consider proposals for operations and maintenance and billing and collection services for Artesia Utility System;
7. Consider purchase of Artesia meter reading software upgrade and authorize expenditure therefor;
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 granting exemptions from taxation for 2015, and the adoption of a Resolution in connection therewith;
11. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
12. Consider adoption of Resolution Designating Depositories and Establishing Investment accounts for Deposit of District Funds;
13. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
14. 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 Artesia Phase 5A Water, Sanitary Sewer, Storm Drainage Improvements; Artesia Phase 5A Paving Improvements; and Artesia North Phase 4, Water, Sanitary Sewer and Storm Drainage Improvements;
  - 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 acceptance of Savannah Phase 9B;
  - g) Consider approval/status of engineering Task Order(s), including updating School Speed Limit signs and adding "Cell Phone Use Prohibited" signs to poles; and release of maintenance bond for Savannah Tier 1 Pavement Repairs;
  - h) Status of necessary non-routine maintenance and repair of District facilities, including rut repair at Continental Congress and Magnolia Boulevard; open space maintenance for two areas, including coordination with Site Landscape Development; next phase of pavement repairs for Savannah and Artesia Subdivisions, including when to proceed with bidding and cost estimates; and status of Toledo Bend pavement repairs;
  - i) Consider approval of final plats and amendments to plats;
15. Consider request of Upper Trinity Regional Water District for grant of easement within District 20' water line easement and approval of form of easement;
  16. Consider approval of Third Amendment to Fire Protection Services Agreement with the Town of Aubrey;
  17. Consider status of District protest to proposed Parvin Transmission Line and Substation Project (Brazos Electric), and authorize any actions appropriate in response thereto;
  18. Consider acquisition of road right-of-way and temporary drainage easement for Teel Parkway extension project and authorize actions as necessary;
  19. 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
  20. Adjourn.



*Clay E. Crawford*  
 Clay E. Crawford  
 Attorney for the District *by mg*