

**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 Special Meeting on **Tuesday, March 10, 2015, at 7:00 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. Consider proposals for operations and maintenance and billing and collection services for Artesia Utility System;
4. Consider purchase of Artesia meter reading software upgrade and authorize expenditure therefor;
5. Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including Artesia North Phase 4, Water, Sanitary Sewer and Storm Drainage Improvements;
6. Status of necessary non-routine maintenance and repair of District facilities, including Toledo Bend pavement repairs;
7. Consider request of Upper Trinity Regional Water District for grant of easement within District 20' water line easement and approval of form of easement;
8. 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
9. Adjourn.



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