

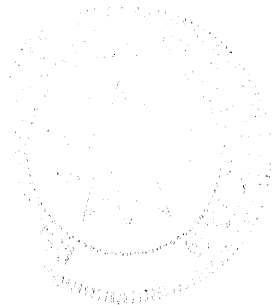
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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, March 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 February 19, and March 10, 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 authorizing preparation of Unclaimed Property Report as of March 1, 2015;
5. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
6. Consider proposal from Texas Water Company for professional services in connection with transfer of Artesia utility system operation and maintenance functions;
7. Consider authorizing solicitation of proposal for topographic survey of District recreational area;
8. Consider proposals for operations and maintenance and billing and collection services for Artesia Utility System;
9. Consider purchase of Artesia meter reading software upgrade and authorize expenditure therefor;
10. Customer utility service and billing complaints/requests;
11. 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;
12. 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;

- 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 Artesia open space east of Artesia Boulevard and north of Harper Road;
 - h) Status of necessary non-routine maintenance and repair of District facilities, including open space maintenance for two areas, including coordination with Site Landscape Development; striping at Artesia Boulevard and Candler Drive; costs for repair of Toledo Bend;
 - i) Consider approval of final plats and amendments to plats;
13. Consider establishing requirement for independent District construction inspector with cost to be funded by developer;
14. Consider authorizing preparation of engineering report for application to Texas Commission on Environmental Quality for approval of project and issuance of bonds;
15. Consider approval of engineering services agreement with Jones-Heroy & Associates, Inc. for preparation of engineering report for application to Texas Commission on Environmental Quality for approval of project and issuance of bonds;
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