

**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, April 23, 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 March 19, 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 adoption of Resolution authorizing additional penalty on delinquent District taxes;
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 adoption of interim utility payment, collection, and service termination policy for Artesia during period of operator transition;
7. Consider customer utility service and billing complaints/requests;
8. Consider approval and execution of Supplement Agreement Related to Water and Sanitary Sewer Services for Artesia with Mustang Special Utility District;
9. Consider authorizing preparation of draft Consumer Confidence Report for review by Board of Directors;
10. 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;
11. 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 construction plans and specifications for Savannah Phase 8C;
 - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including award of contract for Artesia North

- Phase 4 paving;
- 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 Artesia Phase 2A Utilities and Paving;
 - g) Consider approval/status of engineering Task Order(s), including Arrow Brooke soccer complex, engineering contract;
 - h) Status of necessary non-routine maintenance and repair of District facilities, including striping at Artesia Boulevard and Candler Drive; repair of Toledo Bend; and Artesia Ground Storage Tank repair cost update;
 - i) Consider approval of final plats and amendments to plats, including final plat for Savannah Phases 8E, 8F, and 10C;
- 12. Consider establishing requirement for independent District construction inspector for developer construction projects with cost to be funded by developers;
 - 13. Consider proposed settlement and release agreement with Glen Thurman, Inc. regarding paving improvements for Artesia Phases 4A & 4B;
 - 14. Consider authorizing filing of grant application to Texas Department of Parks and Wildlife for development of District ball fields/recreational area;
 - 15. 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
 - 16. Adjourn.



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