

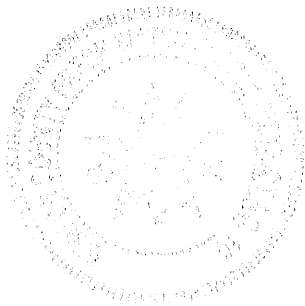
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, May 21, 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 April 23, 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 approval of Unclaimed Property Report as of March 1, 2015 and authorizing filing of same with State Comptroller prior to July 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 customer utility service and billing complaints/requests;
7. Consider approval and execution of Agreement Related to Water and Sanitary Sewer Services for Artesia with Mustang Special Utility District;
8. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
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 construction plans and specifications for Savannah Phase 8C;
 - 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 contract with Graham Associates, Inc. regarding grading of Arrow Brooke recreational area and assistance in preparation of parks grant application; proposal from Spiars Engineering for survey of Artesia elevated water storage tank site;
 - 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 Artesia Phase 10A;
11. Consider adoption of Order Authorizing Application to Texas Commission on Environmental Quality for Approval of An Engineering Project and Issuance of Bonds in connection with proposed \$11,000,000 bond issue;
 12. Consider acceptance of proposed settlement and release agreement with Glen Thurman, Inc. regarding paving improvements for Artesia Phases 4A & 4B;
 13. Consider approval of professional service proposal of DFL Group LLC for preparation and processing of grant application to Texas Department of Parks and Wildlife for development of District ball fields/trail system/recreational area, and authorize preparation of Master Parks Plan;
 14. Authorize preparation of economic feasibility analysis of possible transfer of District water and sewer certificates of convenience and necessity for portion of ArrowBrooke development;
 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 mg*