

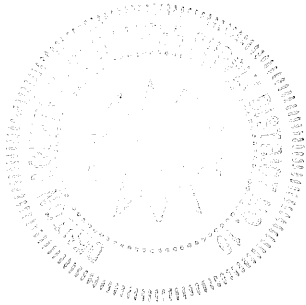
**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, June 18, 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 May 21, 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 customer utility service and billing complaints/requests;
6. Consider approval and execution of Agreement Related to Water and Sanitary Sewer Services for Artesia with Mustang Special Utility District;
7. Consider amendment and extension of Operator, Management, and Maintenance Contract with Texas Water Company;
8. Consider approval and execution of Professional Services Agreement with Arcadia Water Management LLC for Artesia utility system;
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;
  - 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; including change orders to construction contracts for Azalea Phase 11A water line connection and Arrow Brooke Phase 1 - addition of 4-inch irrigation line and amenity center off-street parking;

- f) Consider acceptance of certificate of completion and authorize final acceptance of projects;
  - g) Consider approval/status of engineering Task Order(s);
  - h) Status of necessary non-routine maintenance and repair of District facilities, including Artesia Ground Storage Tank repair cost update;
  - i) Consider approval of final plats and amendments to plats, including final plat for Azalea Phase 11A;
- 11. Consider status of economic feasibility analysis of possible transfer of District water and sewer certificates of convenience and necessity for portion of ArrowBrooke development;
  - 12. Consider approval of Interlocal Cooperation Agreement for Tax Collection between Denton County, Texas, and District;
  - 13. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2014 and prior years, including the filing of lawsuits regarding same, as necessary;
  - 14. Consider authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
  - 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*