

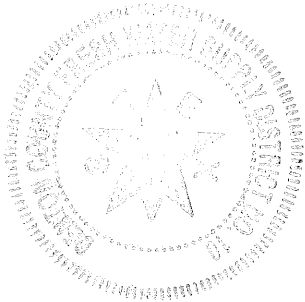
**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, July 16, 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 June 18, and June 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;
  - e) Operating budget for the fiscal year ending July 31, 2016;
  - f) Debt service budget for the fiscal year ending July 31, 2016; and
4. Authorize Issuance of Notice to Kansas State Bank of Manhattan of Intent to Exercise Purchase Option regarding vehicle acquisition;
5. Consider status of matters relating to contract with Waste Management, including fuel surcharge adjustment and pick up service issues; and authorize actions under service contract;
6. Consider status of transition of Artesia Utility System operations to Arcadia Water Management LLC; and report on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
7. Consider approval and execution of documentation for Mustang Special Utility District to utilize Chase Paymentech to provide credit card processing services for Savannah;
8. Consider customer utility service and billing complaints/requests;
9. Consider Public Safety Committee Report; public safety and nuisance issues; discussion regarding Town of Prosper issuance of alarm permits to Artesia residents; 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;
  - 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;
  - i) Consider approval of final plats and amendments to plats;
  - j) Consider status of contract for mowing District greenbelt;
- 11. Consider authorization of purchase and installation of District signage;
  - 12. Consider status of preparation of Master Parks Plan and Grant Application; and authorize actions and expenditures of funds in connection therewith;
  - 13. 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
  - 14. Adjourn.



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