

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

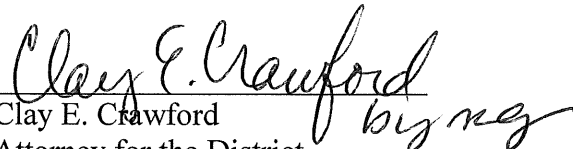
**TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:**

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, August 20, 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. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
3. Consent Agenda:
  - a) Minutes of Board of Directors Meeting of July 16, 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 status of matters relating to contract with Waste Management, including pick up service issues; and authorize actions under service contract;
5. 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;
6. Consider customer utility service and billing complaints/requests;
7. 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;
8. Consider approval and execution of contract with Greg Wilkerson d/b/a/ Management Resources to serve as District General Manager;
9. Consider engagement of auditor to prepare audit report for fiscal year ending July 31, 2015;
10. Consider acceptance of 2015 Tax Roll as certified by the Denton Central Appraisal District, and calculations regarding the District's 2015 Tax Rates;
11. Consider setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
12. Consider status of preparation of Master Parks Plan and Grant Application; and authorize actions and expenditures of funds in connection therewith;

13. Consider approval of Resolution approving Preliminary Official Statement and Notice of Sale for proposed \$11,000,000 Unlimited Tax Bonds, Series 2015 and authorizing other matters related to the issuance of the Bonds;
14. Consider engagement of auditor to prepare audit relative to payment of proceeds from the District's \$11,000,000 Unlimited Tax Bonds, Series 2015;
15. Consideration of maintenance of road right-of-way and road intersections to prevent blockage of traffic control signage, including authorizing actions as appropriate;
16. Consider amendment to Drought Contingency Plan regarding system applications, including authorizing actions as appropriate;
17. 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, including verification that construction on FM 1385 is not conflicting with future meter station at Fish Trap and FM 1384, and status of such future meter station;
  - b) Consider authorizing preparation of construction plans and specifications for improvement projects, including trunkline and pumping station improvements at Artesia Elevated Water Storage Tank and pumping station improvements between Artesia Elevated Water Storage Tank site and the Ground Storage Tank site;
  - 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), including tree issue in front of stop sign, and repair of stop signs at Magnolia and Lighthouse;
  - h) Status of necessary non-routine maintenance and repair of District facilities, including action regarding sidewalk repairs;
  - i) Consider approval of final plats and amendments to plats;
  - j) Consider status of contract for mowing District greenbelt;
18. Consider approval and execution of Acknowledgement Regarding Ground Storage Capacity relative to availability of such capacity to Temple Dane Water System participants, and the taking of any related action;
19. 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
20. Adjourn.



  
 Clay E. Crawford  
 Attorney for the District