

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10**

September 8, 2015

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in special session, open to the public, on Tuesday, September 8, 2015, at 6:30 p.m., at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the District, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

The roll was called of the duly appointed members of the Board, to wit:


Rob Adams	President
Jon TenBroeck	Vice President
Robert Tague	Secretary
Kris Russell	Asst. Secretary
Kurt W. Moore	Director

All members of the Board were present, with the exception of Director Russell. Also attending the meeting were the following: Mr. Will Walton of Corona Artesia; Mr. Stephen Davis of Taylor-Duncan Interests; Mr. Clay Crawford and Mr. Jonathan Finke of Crawford & Jordan LLP; and other members of the public, including District residents.

1. The President called the meeting to order, after determining that a quorum was present at 6:35 p.m.
2. Consideration was first given to public comments. The President opened the meeting to public comment. After noting that there were no members of the public present and desiring to speak before the Board, upon motion duly made by Director Tague, seconded by Director TenBroeck and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to the status of Artesia water storage and pumping system and plan for construction and financing proposed system improvements, and to authorize the approval of agreements implementing same. Mr. Crawford reported to the Board regarding such matter. He advised the Board as to the status of negotiations of an agreement to finance certain improvements to the Artesia water system. After discussion, the President determined that no action was required at this time.
4. Consideration was next given to resolution establishing temporary allocation of water capacity in Artesia water system, and authorize notice to developers and builders regarding same. Mr. Crawford reported to the Board on such matter. He noted that Graham Associates, Inc. had determined that the District should limit the number of connections to the Artesia water system to 700 until such time as certain permanent

improvements were constructed. Mr. Crawford then reviewed a methodology for the allocation of the remaining 169 permits based on the relative number of completed but unpermitted lots and lots under construction within Artesia and Artesia North. After discussion, Director Moore moved that the Board adopt a Resolution Limiting Connection to the Artesia Water System, a copy of which is attached as **Exhibit "A"**. Director TenBroeck seconded said motion, which carried unanimously.

5. Consideration was next given to contract for general manager services; amendment to Independent Contractor Agreement with Blue Line Services; and amendment to Independent Contractor Agreements for Patrol Officer Services. Mr. Finke reported to the Board regarding the status of the preparation of such agreements. After discussion, Director Adams moved that the Board table the matter until the next meeting. Director Tague seconded said motion, which carried unanimously.
6. Consideration was next given to approval of final plats for ArrowBrooke Phase 1A and 1B. Mr. Crawford reported on such matter. Mr. Crawford presented a letter from Graham Associates, Inc., dated September 8, 2015, approving final plats for ArrowBrooke Phase 1A and 1B, a copy of which is attached as **Exhibit "B"**. After discussion, Director TenBroeck Adams moved that the Board approve the final plats for ArrowBrooke Phase 1A and 1B. Director Tague seconded said motion, which carried unanimously.
7. The Board next deferred consideration of Executive Session pursuant to Sections 551.071, 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel, consider litigation, real estate matters, and deliberate regarding deployment of security devices and personnel.
8. After noting that no further business was to come before the Board, upon motion duly made by Director Moore, seconded by Director Adams, and unanimously carried, the meeting was adjourned at 6:46 p.m.



Robert Tague
Secretary