

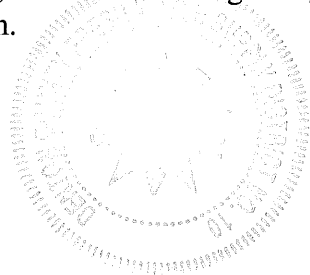
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, September 17, 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. Conduct public hearing regarding District's proposed 2015 tax rate;
3. Consider setting District's 2015 debt service, maintenance, and contract tax rates, and the adoption of an Order in connection therewith;
4. Consider approval and execution of an amendment to the District's Information Form relative to the District's 2015 tax rate;
5. Consider public comments;
6. Consent Agenda:
 - a) Minutes of Board of Directors Meetings of August 20, and September 8, 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;
7. Consider status of matters relating to contract with Waste Management, including pick up service issues; and authorize actions under service contract;
8. Consider request for Magnolia median opening to serve church proposed for Savannah Town Center;
9. Consider report on Artesia Utility System operations; and authorizing expenditure of funds for operation and maintenance of water facilities;
10. Consider customer utility service and billing complaints/requests;
11. 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;
12. Consider approval and execution of contract for engagement of District Management Resources, LLC to assist in the general management affairs of the District; consider approval and execution of contracts for service patrolman services; consider approval and execution of contract with Greg Wilkerson d/b/a Blue Line Services for law enforcement coordination;
13. Consider status of preparation of Master Parks Plan and Grant Application; and authorize actions and expenditures of funds in connection therewith, including notice of public hearing for adoption of Parks Plan;
14. 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 permanent metering station and connection to Upper Trinity Regional Water District water transmission lines, pumping station improvements at Artesia Elevated Water Storage Tank and 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, including Artesia Phase 5A and Savannah Gardenia Village Commercial Buildings;
 - 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, including Artesia North Phase 1A;
 - g) Consider approval/status of engineering Task Order(s), including design of improvements to Artesia Water System; tree issue in front of stop signs in Savannah, and repair of stop signs at Magnolia and Lighthouse, in front of school, and stop sign at Toledo Bend and Texoma Trail at Park;
 - 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;
15. 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;
 16. Consider status of enforcement of Drought Contingency Plan, including authorizing actions as appropriate;
 17. Consider approval of Agreement among District, Corona Artesia, LLC, and Sealed Bid DFW, L.P. regarding financing of improvements to Artesia Water System;
 18. 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;
 19. Consider engagement of auditor to prepare audit relative to payment of proceeds from the District's \$11,000,000 Unlimited Tax Bonds, Series 2015;
 20. Consider amendment of District Rate Order;
 21. Consider approval of Order Adopting Policies regarding Maintenance, Repair and Improvement of Sidewalks and Landscaping in Road Right-of-Way;
 22. Consider approval of 2015 City of Aubrey – Navo Station Fire Budget;
 23. 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
 24. Adjourn.



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