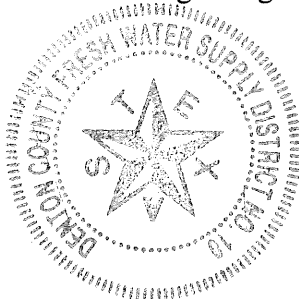


**AMENDED
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 Special Meeting on **Wednesday, October 7, 2015, at 6:00 p.m.** in the Theater Room 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 hearing regarding the District-wide parks, recreation, and open space master plan; authorize actions and expenditures of funds in connection therewith. The purpose of the hearing is to solicit public input in the preparation of a District-wide parks, recreation, and open space master plan. This information will be used in the development of goals, objectives, and priorities for the District's future development. Members of the public are invited to appear at the hearing to provide their views and make comments regarding the potential project and its impact;
3. 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;
4. Consider ratification of approval of insurance renewal proposals received from SIG McDonald & Wessendorff relative to the District's insurance coverage for term expiring October 1, 2016;
5. Consider plans and specifications for construction of water meter station and elevated water storage tank pump station to authorize advertising for bids for such work;
6. Consider award of contracts for construction of improvement projects and issuance of notice to proceed for Savannah and Artesia Pavement Repairs;
7. Consider approval and execution of contract for engagement of Advanced Leadership 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;
8. 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
9. Adjourn.



Clay E. Crawford
Attorney for the District

Clay E. Crawford
by mg