

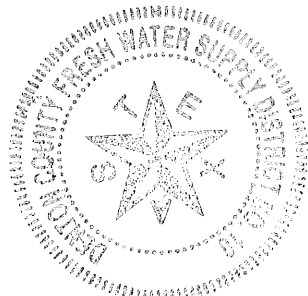
**NOTICE OF MEETING**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, November 19, 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 October 15, 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 request that Waste Management provide dumpster to Artesia for residents spring cleaning; and authorize actions under service contract;
5. Consider request from Field Street Development I, Ltd. for a proposed curb cut located along Magnolia Boulevard;
6. Consider approval and execution of proposal for preparation of a traffic study regarding proposed development of Savannah Town Center Tract;
7. Consider report from Advantage Leadership Resources, LLC regarding general management affairs of the District and law enforcement coordination; consider approval and execution of independent contractor agreements for patrol services; and authorize actions and expenditures as necessary;
8. Consider operator's report regarding the Artesia Utility System, including customer utility service billing complaints/requests and appeals, maintenance of water facilities; authorize expenditure of funds for operation and maintenance of water facilities;
9. Consider status of enforcement of Drought Contingency Plan, including authorizing actions as appropriate;
10. Consider customer utility service and billing complaints/requests for Savannah residents;
11. 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, 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 (“Artesia Water System Project”);
- d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including award of contract for construction of improvement projects and issuance of notices to proceed for Artesia Water System Project and Savannah Gardenia Village Office Park Commercial Buildings;
  - 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 Azeala Phase 11A;
  - g) Consider approval/status of engineering Task Order(s);
  - h) Status of necessary non-routine maintenance and repair of District facilities, including improvements to ground water storage site to allow contractors to use well water for construction purposes;
  - i) Consider approval of final plats and amendments to plats;
12. Consider status of allocation of water meter permit availability and any necessary adjustment thereof;
  13. Consider approval of audit relative to the payment of proceeds of the District's \$11,000,000 Unlimited Tax Bonds, Series 2015 (the “Bonds”), and consider authorizing disbursement of Bond proceeds in accordance with same;
  14. Consider and act upon authorizing execution of an Amendment to the District's Information Form relative to the Bonds;
  15. Consider approval and execution of Conveyances of Utility Facilities relative to facilities to be purchased with Bond proceeds;
  16. Consider acceptance and execution of Receipt and Releases relative to funds disbursed in connection with Bond proceeds;
  17. Consider approval of an audit report for the fiscal year ended July 31, 2015;
  18. Consider approval and execution of Upper Trinity Regional Water District Northeast Regional Water Reclamation System Amendment to Participating Customer Contract, to increase subscription in Doe Branch Water Reclamation Plant;
  19. Consider approval of insurance proposals received from HARCO Insurance services relative to the District’s insurance coverage;
  20. Consider cancellation of insurance policies received from SIG McDonald & Wessendorff relative to the District’s insurance coverage for term expiring October 1, 2016;
  21. Consider status of preparation of Master Parks Plan and Grant Application; and authorize actions and expenditures of funds in connection therewith, including filing of Plan and Application;
  22. 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
  23. Adjourn.



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