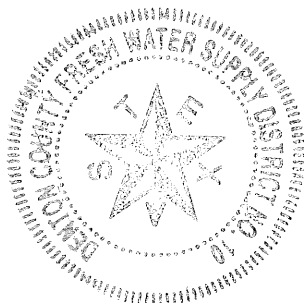


NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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 Thursday, December 3, 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. Consider approval of retaining Stantec to perform and prepare a traffic study regarding proposed development of Gardenia Boulevard project;
4. Consider approval and execution of independent contractor agreements for patrol services;
5. 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;
6. Consider acceptance of certificate of completion and authorize final acceptance of projects, including Arrow Brooke Phase 1;
7. Consider status of preparation of Master Parks Plan and Grant Application, and authorize action and expenditures of funds in connection therewith, including filing on Plan and Application;
8. Consider status of allocation of water meter permit availability and any necessary adjustment thereof;
9. Consider establishment and approval of District resolution regarding deadline for submission of documents and exhibits in support of agenda items to be considered by the Board;
10. 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
11. Adjourn.



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