

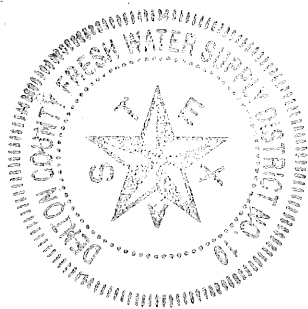
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, December 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. 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 November 19, and December 3, 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 District traffic study in connection with request from Field Street Development I, Ltd. for a proposed curb cut located along Magnolia Boulevard and request of Justin Case LLC for curb cut on Gardenia Boulevard;
5. Consider request from Evolving Texas for use of District wastewater collection facilities to serve area outside of District;
6. 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;
7. 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;
8. Consider termination of Operator, Management, and Maintenance Contract with Texas Water Company; and the taking of any actions appropriate in connection therewith;
9. Consider customer utility service and billing complaints/requests for Savannah residents;
10. 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 Azalea Village at Savannah Phase 11B;
 - 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;
 - g) Consider approval/status of engineering Task Order(s), including preliminary engineering report on drainage and utilities for Town Center project;
 - 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, including Artesia North Phase 4;
11. Consider authorization to acquire an offsite water easement to serve Azalea Village in Savannah, including retaining special counsel, to assist in efforts to obtain offsite water easement;
 12. Consider approval of continuing disclosure report regarding the District's outstanding bonds; approval and execution of resolution regarding same; authorize filing of report and resolution;
 13. 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;
 14. 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
 15. Adjourn.



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