

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10**

December 29, 2015

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in special session, open to the public, on Tuesday, December 29, 2015, at 6:30 p.m., at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the District, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.


The roll was called of the duly appointed members of the Board, to wit:

Rob Adams	President
Jon TenBroeck	Vice President
Robert Tague	Secretary
Kris Russell	Asst. Secretary
Kurt W. Moore	Director

All members of the Board were present, with the exception of Directors Russell and Moore. Also attending the meeting were the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc. (“GAI”); Ms. Lisa Bloomfield of Dye & Bloomfield, LLC; Chief Greg Wilkerson of Advantage Leadership Resources; and other members of the public, including District residents.

1. After determining that a quorum was present, the President called the meeting to order at 6:59 p.m.
2. Consideration was first given to public comments. The President opened the meeting to public comment. After noting that there were no members of the public present and desiring to speak before the Board, upon motion duly made by Director Tague, seconded by Director TenBroeck and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to review and approval of an Amended General Fund Operating Budget for the fiscal year ending July 31, 2016. Ms. Bloomfield reviewed with the Board a proposed Amended General Fund Operating Budget for the fiscal year ending July 31, 2016. After discussion, upon motion by Director Tague, seconded by Director TenBroeck and unanimously carried, the Board deferred action until the regular January 2016 Board of Directors meeting.
4. The Board next deferred consideration of Executive Session pursuant to Sections 551.071, 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel, consider litigation, real estate matters, and deliberate regarding deployment of security devices and personnel.

5. After noting that no further business was to come before the Board, upon motion duly made by Director TenBroeck, seconded by Director Adams, and unanimously carried, the meeting was adjourned at 8:21 p.m.



Robert Tague
Secretary