

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

January 7, 2016

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in special session, open to the public, on Thursday, January 7, 2016, at 6:00 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 Director Moore. Also attending the meeting were the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc. (“GAI”); Mr. Jason Cork of Arcadia Water Management, LLC (“Arcadia”); Mr. Todd Madison of Texas Water Company; Chief Greg Wilkerson and Mrs. Donna Wilkerson of Advantage Leadership Resources; Mr. Clay Crawford of Crawford & Jordan LLP; 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 6:01 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 Russell, seconded by Director TenBroeck and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to adoption of an amendment to the District’s policy requiring all construction companies and builders use the water well for all construction water, including water for soil conditioning, grading and compaction. Mr. Crawford reviewed the policy set on August 20, 2015, requiring contractor use of well, conditioned on the sufficiency of the District’s water system. Mr. Koehler reviewed the request of Kart Construction to use water from Artesia distribution lines for grading and lot conditioning in Artesia Phase 5B at approximately 42,000 gallons per day up to 750,000 to 1.0 million gallons. Mr. Koehler reviewed an analysis as to sufficiency of capability of system to meet such request, a copy of which is attached as Exhibit “A”. Mr. Koehler indicated that future requests of this type were anticipated, but subsequent

to completion of improvements to Artesia Water System. Mr. Koehler confirmed his view that the Artesia Water system was sufficient to grant Kart's request. After discussion on the matter, Director TenBroeck moved that the Board find the Artesia water system sufficient to meet the request of Kart Construction to use water from the Artesia water system distribution lines for Artesia Phase 5B; that no rescission or amendment of the August 20, 2015, policy was necessary; and authorize and grant Kart's request. Director Adams seconded said motion, which carried unanimously.

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 Tague, seconded by Director Adams, and unanimously carried, the meeting was adjourned at 6:21 p.m.



Robert Tague
Secretary