

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

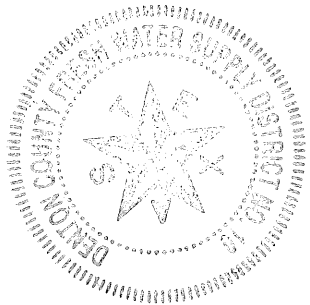
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:

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, January 21, 2016, 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 Meetings of December 17, 2015, December 29, 2015, and January 7, 2016;
 - 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; and
 - e) Amended General Fund Operating Budget for the fiscal year ended July 31, 2016;
4. Consider acceptance of resignation of Kurt W. Moore;
5. Consider appointment of new director to fill the vacancy created by the resignation of Kurt W. Moore, including acceptance of Statement of Officer, Oath of Office, and Affidavit of Director;
6. Consider authorizing preparation of updated District Registration Form to reflect new director;
7. Consider execution and acceptance of Election Not to Disclose Certain Information;
8. Consider status of matters relating to contract with Waste Management, including pick up service issues; and authorize actions under service contract;
9. 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, and authorize responses to requests;
10. Consider report from Advantage Leadership Resources, LLC regarding general management affairs of the District and law enforcement coordination; consider customer utility and trash service billing complaints/requests and appeals; consider approval and execution of independent contractor agreements for patrol services; and authorize actions and expenditures as necessary;

11. Consider operator's report regarding the Artesia Utility System, including status of maintenance of water facilities and authorize expenditure of funds for operation and maintenance of water facilities;
12. 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;
 - 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, including acceptance of certificate of completion and authorizing final acceptance for Oglethorpe Village Phase 8E and 8F at Savannah Subdivision;
 - g) Consider approval/status of engineering Task Order(s), including estimate for temporary flexible guide posts on Artesia Boulevard south of bridge, quote for additional stop signs (2) at Artesia on Adams Place; quote for replacing stop sign and reinstalling street name signs at Jasmine and Fish Trap Road; quote for removal of 4385 lf of black pipe from the Artesia Open Space area and repair of erosion at emergency overflow south of Harper Road;
 - h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider approval of final plats and amendments to plats;
13. Consider approval and execution of Agreement for Professional Services between Stearman Management, LLC and the District for ArrowBrooke - Phase I;
14. Consider approval and execution of amendment to Operating Costs and Facilities Reimbursement Agreement, dated September 16, 2006, regarding purchase of additional wastewater capacity for ArrowBrooke development;
15. Consider acceptance of Right of Way Special Warranty Deed from Corona Artesia, LLC;
16. Consider status of acquisition of offsite water easement to serve Azalea Village in Savannah, including retaining special counsel, to assist in efforts to obtain offsite water easement;
17. Consider discussion regarding Treasury Services Form establishing certain services by PlainsCapital Bank, and related action, including approval of same;
18. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
19. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
20. Consider authorizing filing of correspondence with the State Comptroller prior to February 1, 2016, relative to status and exercise of eminent domain powers;
21. Consider status of preparation of Master Parks Plan and Grant Application; and authorize actions and expenditures of funds in connection therewith, including review of Work Tasks/Schedule in connection with filing of Plan and Application;

22. Consider calling Directors Election to be held on May 7, 2016, and the adoption of an Order in connection therewith, including appointment of an agent for the District in connection therewith;
23. Consider review and approval of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator regarding May 7, 2016, District election;
24. 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
25. Adjourn.



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

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

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, January 21, 2016, at 6:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2016, and determining of procedure for giving notice of same, and the adoption of an order in connection therewith;
2. Consider appointment of an agent for the District in connection with the Directors Election; and
3. Consider compensation to be paid to election officials.

EL DISTRITO NO. 10 DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO
DENTON
AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL

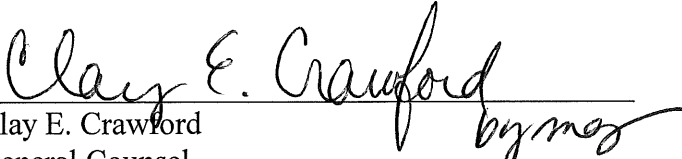
Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, siendo dicha direccion oficina y lugar de reunion del Distrito.

La asamblea se celebrara el Jueves, De Enero El 21 De 2016 a las 6:00 p.m.

La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar el llamar de Eleccion de Directores a celebrarse el 7 de mayo de 2016, y determinar el procedimiento para la notificacion de la misma y la adopcion de una Orden respecto a eso;
2. Considerar el nombramiento de un agente del Distrito con respecto a la Eleccion del Director; y
3. Considerar la remuneracion que se pagara a los funcionarios de la eleccion.

CRAWFORD & JORDAN LLP


Clay E. Crawford
General Counsel

