

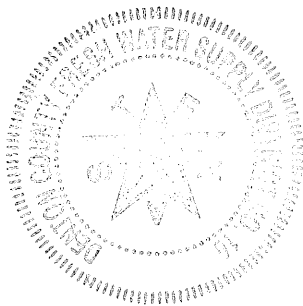
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, February 18, 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 Meeting of January 21, 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
4. Consider status of matters relating to contract with Waste Management, including update on pick up service and communication issues; and authorize actions under service contract;
5. 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 authorize response to request;
6. 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;
7. 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;
8. 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, including Artesia North Phase 2;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including grading for Artesia North

- Phase 2 and grading for Savannah Azalea Village Phase 11B;
- d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including Geotechnical testing for meter station and pump building;
 - 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 Artesia Phase 5A;
 - g) Consider approval/status of engineering Task Order(s);
 - h) Status of necessary non-routine maintenance and repair of District facilities, including potential warning signs for trunk water line along Fish Trap Road;
 - i) Consider approval of final plats and amendments to plats, including Artesia Phase 5A Plat Amendment;
9. Consider purchase of District peace officer patrol vehicle pursuant to Cooperative Purchasing Program, and authorize acceptance of proposal from Holiday Ford and Holiday Chevrolet, execution of documents, and expenditure of funds; including review and approval of Form 1295 from Holiday Ford and Holiday Chevrolet dba Johnson Grayson Automobiles, Inc. as well as Defender Supply;
 10. Consider review of loan offers from PlainsCapital Bank, Independent Bank and Kansas State Bank; consider award of loan for financing of the District peace officer patrol vehicle;
 11. Consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 12. Consider status of acquisition of offsite water easement to serve Azalea Village in Savannah, including authorization of negotiations to acquire a water line easement and adoption of Resolution to Authorize Acquisition and Condemnation;
 13. Consider granting exemptions from taxation for 2016, and the adoption of a Resolution in connection therewith;
 14. Consider discussion of District website, including possible changes to and goals for website; and the taking of action necessary and appropriate in connection therewith; including review and approval of quote from CivicPlus;
 15. 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;
 16. Consider report on damage to District water transmission line located on Fishtrap Road and authorize actions as necessary;
 17. 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
 18. Adjourn.



Clay E. Crawford
 Clay E. Crawford
 Attorney for the District