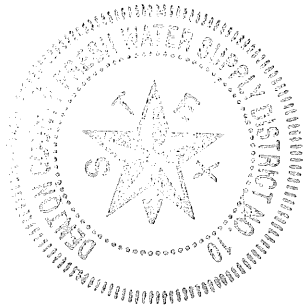


**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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 Special Meeting on **Wednesday, April 6, 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. Consider proposals for solid waste and recycling services;
4. Consider default status of contract with Waste Management, including update on pick up service and communication issues; and authorize actions under service contract, including issuance of a notice of termination if necessary;
5. Consider action on approval of provider of solid waste and recycle services; and award of contract for such services if necessary;
6. Consider adoption of Board resolution governing the issuance of permission or permits for the construction of any curb cut or driveway along Magnolia Boulevard between Peachtree Drive and FM 1385;
7. Consider adoption of resolution adopting the 2016 Parks and Recreation Master Plan and authorizing submission of the 2016 Parks and Recreation Master Plan to the Texas Parks and Wildlife Commission, and any other necessary action;
8. 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
9. Adjourn.



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