

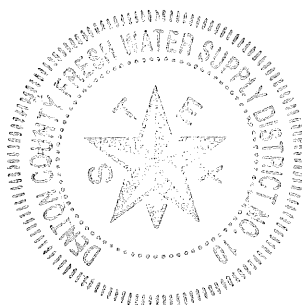
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, April 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 March 17, 2016, and April 6, 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 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 Approvals or Permits for the Construction of Certain Curb Cut, Driveway, or Other Roadway Improvements on District Streets and Roads Located within the District Boundaries;
7. 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;
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;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including Artesia North Phase 2;

- 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 Teel Parkway, Savannah Isabella Village Phase 10C, Artesia North Phase 4 and Artesia North Phase 1B;
 - g) Consider approval/status of engineering Task Order(s), including street name sign replacement for Brown Thrasher Blvd. at Cherokee Rose Trail;
 - h) Status of necessary non-routine maintenance and repair of District facilities, including pavement crack sealing for Savannah Phase 1, Westeria and Artesia Phase 1 and signs at Jasmine Trail and Fish Trap Road;
 - i) Consider approval of final plats and amendments to plats;
9. 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;
 10. Consider adopting program for fire hydrant, valve, and sanitary sewer maintenance throughout the District, including setting a maintenance schedule;
 11. Consider status of acquisition of offsite water easement to serve Azalea Village in Savannah, including status of final offer, and the taking of any further action in connection therewith;
 12. 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;
 13. 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;
 14. Consider authorizing initiation of preparation for sale of Unlimited Tax Refunding Bonds, Series 2016 and Unlimited Tax Road Refunding Bonds, Series 2016, including selection of underwriter and preparation of Preliminary Official Statement;
 15. Consider adoption of Resolution authorizing additional penalty on delinquent taxes;
 16. Consider authorizing preparation of draft Consumer Confidence Report for review by Board of Directors;
 17. Consider transfer of contract with Ford Nassen & Baldwin, a Professional Corporation to Peckar & Abramson, P.C., and authorize execution of transfer letter in connection therewith;
 18. Consider report on status of 2016 Directors Election, and authorize action as necessary;
 19. 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
 20. Adjourn.



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