

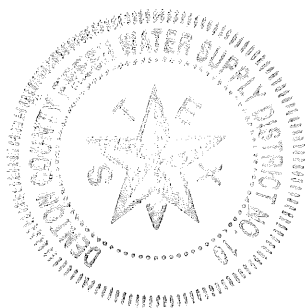
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

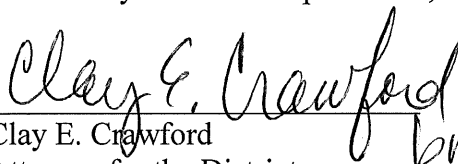
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10 will hold a special meeting on **Tuesday, May 17, 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 April 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 canvassing returns of Directors Election held on May 7, 2016, including the adoption of an Order Declaring Results of General Election of Directors held May 7, 2016 in connection therewith and the payment of election expenses;
5. Consider acceptance of Statements of Officer, Oaths of Office, and Affidavit of Current Directors for new directors;
6. Consider election of officers of Board of Directors;
7. Consider appointments to District Committees;
8. Consider approval and execution of amendment to contract with Waste Management;
9. 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; update status of security at elevated storage tank; and authorize actions and expenditures as necessary;
10. 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 update fire hydrant location plans for Savannah and Artesia as requested by the Aubrey Fire Department;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including Gardenia Village Office Building and Savannah Plaza Office Building;

- d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including Artesia North Phase 2;
 - 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 North Phase 4 Off-site Sanitary Sewer and Artesia North Phase 4 Paving;
 - g) Consider approval/status of engineering Task Order(s);
 - h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider approval of final plats and amendments to plats, including approval of preliminary plat for commercial corner at Fishtrap and Teel Parkway;
11. Review draft Consumer Confidence Reports and authorize distribution to consumers by July 1;
 12. Consider operator's report regarding the Artesia Utility System, including status of maintenance of water facilities; update on inspections process; and authorize expenditure of funds for operation and maintenance of water facilities;
 13. 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;
 14. Consider report by FirstSouthwest, a Division of Hilltop Securities, Inc. regarding refunding of District unlimited tax utility bonds and unlimited tax road bonds;
 15. Consider approval and execution of Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 10 Unlimited Tax Refunding Bonds, Series 2016; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
 16. Consider approval and execution of Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 10 Unlimited Tax Road Refunding Bonds, Series 2016; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
 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
 Attorney for the District