

**AMENDED
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, June 16, 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 May 17, 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 sale of Unlimited Tax Refunding Bonds, Series 2016, and Unlimited Tax Road Refunding Bonds Series 2016, and any actions necessary or appropriate in connection therewith, including: approval of payment of costs of issuance; review, approval and execution of closing documents; and approval of final Official Statement;
5. 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 Arrow Brooke Phase 2 and 3 infrastructure;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including infrastructure for 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;
 - g) Consider approval/status of engineering Task Order(s);
 - h) Status of necessary non-routine maintenance and repair of District facilities,

- including Teel Parkway mowing and installation of “no parking” signs on Dogwood Trail;
- i) Consider approval of final plats and amendments to plats, including approval of preliminary plat for commercial corner at Fishtrap and Teel Parkway;
 - j) Consider adopting program for fire hydrant, valve, and sanitary sewer maintenance throughout the District, including setting a maintenance schedule;
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, including customer request for reduction in sewer fee and attention to trash receptacle size options; 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;
 7. 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;
 8. Consider conveyance of Teel Parkway project to Town of Prosper and authorize execution of documents;
 9. Consider approval and filing of an Application to the Texas Commission on Environmental Quality for the Approval of an Engineering Project and the Issuance of Bonds in an amount not to exceed \$16,000,000;
 10. Consider authorizing attorney, operator and engineer to revise drought contingency plan;
 11. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2015 and prior years, including the filing of lawsuits regarding same, as necessary;
 12. Consider authorizing filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 13. Consider approval of Unclaimed Property Report as of March 1, 2016 and authorizing filing of same with State Comptroller prior to July 1, 2016;
 14. Authorize preparation of legal descriptions, maps, exhibits, and real estate appraisal for application to Texas Parks and Wildlife for parks grant, and expenditure of funds relating thereto;
 15. 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;
 16. Review report from Website Committee concerning proposals for District’s website rebuild and hosting; including choosing and approving vendor proposal, dependent on budget review;
 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

