

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10**

June 20, 2016

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in special session, open to the public, on Monday, June 20, 2016, at 6:00 p.m., at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the District, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

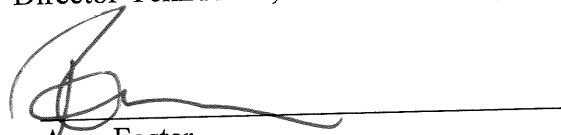
The roll was called of the duly appointed members of the Board, to wit:

Rob Adams	President
Jon TenBroeck	Vice President
Robert Tague	Secretary
Amy Foster	Asst. Secretary
John Gillum	Director

All members of the Board were present, with the exception of Director Tague. Also attending the meeting were the following: Ms. Kathi Dye of Dye & Bloomfield, LLC; and other members of the public, including District residents.

1. After determining that a quorum was present, the Vice President called the meeting to order at 6:17 p.m.
2. Consideration was first given to public comments. The President opened the meeting to public comment. After noting that there were no members of the public present and desiring to speak before the Board, upon motion duly made by Director TenBroeck, seconded by Director Foster and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to review and discussion of proposed operating budget for the fiscal year ending July 31, 2017, including engineering and special items. Ms. Dye presented and reviewed with the Board the proposed operating budget for the fiscal year ending July 31, 2017. After discussion, the Board determined that no action was required at this time.
4. Consideration was next given to review and discussion of proposed debt service budget for the fiscal year ending July 31, 2017. Ms. Dye presented and reviewed with the Board the proposed debt service budget for the fiscal year ending July 31, 2017. After discussion, upon motion duly made by Director Adams, seconded by Director TenBroeck and unanimously carried, the Board deferred consideration of the matter until a future meeting.

5. After noting that no further business was to come before the Board, upon motion duly made by Director Foster, seconded by Director TenBroeck, and unanimously carried, the meeting was adjourned.

A handwritten signature in black ink, appearing to be 'Amy Foster', written over a horizontal line.

Amy Foster
Asst. Secretary