

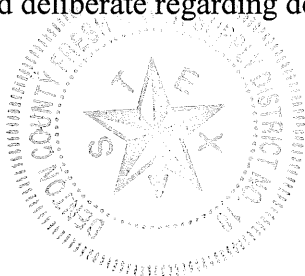
**AMENDED
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, July 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. Consider public hearing regarding the District's proposed park acquisition and development project; authorize actions and expenditures of funds in connection therewith. The purpose of the public hearing is to solicit public input from interested parties and citizens on a proposed park acquisition and development project in the Arrowbrooke subdivision of the District. This information will be used in the development of goals, objectives, and priorities for the project. A portion of the project is located in the floodplain of an unnamed creek. Although the project will modify the current condition of the creek, no permanent adverse impacts are anticipated. Members of the public are invited to appear at the hearing to provide their views and make comments regarding the potential project and its impact;
4. 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; 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;
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;
 - 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;
 - g) Consider approval/status of engineering Task Order(s);

- h) Status of necessary non-routine maintenance and repair of District facilities, including "No Parking" signs to Light House Lane, school speed limit signs for Isabella Lane, Southern Hills Way, Oglethorpe Lane and Light House Lane;
 - i) Consider approval of final plats and amendments to plats, including Artesia Phase 5B and Phase 5B offsite easement plats;
6. Consent Agenda:
- a) Minutes of Board of Directors Meetings of June 16, and June 20, 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;
 - e) Operating budget for the fiscal year ending July 31, 2017; and
 - f) Debt service budget for the fiscal year ending July 31, 2017;
7. Consider authorizing negotiations with Town of Little Elm and/or Town of Prosper for fire protection and EMS Services for the Artesia Subdivision, and the taking of any action necessary in connection therewith;
8. 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;
9. Consider amendment of District Rate Order with regard to returned check fees;
10. Consider conveyance of Teel Parkway project to Town of Prosper and authorize execution of documents;
11. Consider regular review of District insurance program and revise coverages as determined necessary or appropriate, including approval of additional liability insurance policy from Chubb Group of Insurance Companies;
12. Consider discussion of disclosures required to be provided by Financial Advisor under Municipal Securities Rulemaking Board Rule G-42, and the taking of related action;
13. 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;
14. 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;
15. Consider status of 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;
16. 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;
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 *By mg*