

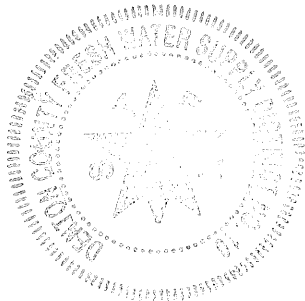
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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, August 18, 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 July 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 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; consider miscellaneous traffic and parking complaints from residents; 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 Artesia North Phase 2;
 - 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, Light House Ln. (school), school speed limit signs, Isabella Ln., Southern Hills Way, Oglethorpe Ln., Light House Ln.;

- i) Consider approval of final plats and amendments to plats, including Artesia Phase 5B and Gardenia Village;
- 6. Consider and authorize the expenditures for street signage and installation in areas as designated by the public safety committee and engineer;
- 7. Consider operator's report regarding the Artesia Utility System, including status of maintenance of water facilities; update on water production capacities; update on inspections process; and authorize expenditure of funds for operation and maintenance of water facilities;
- 8. Consider landscaping and sidewalk issues in Artesia, and the taking of any action appropriate in connection therewith;
- 9. Consider settlement offer from CoServ related to damage to District water transmission line located on Fishtrap Road and authorize actions as necessary;
- 10. Consider amendment of Order Adopting District's Investment Policy with regard to appointment of investment officer, and adoption of Resolution in connection therewith;
- 11. Consider review and approval of City of Aubrey Fire Plan budget for fiscal year ending September 30, 2017;
- 12. Consider approval and execution of Interlocal Cooperation Agreement for Tax Collection between Denton County, Texas, and the District;
- 13. Consider acceptance of 2016 Tax Roll as certified by the Denton Central Appraisal District, and calculations regarding the District's 2016 Tax Rates;
- 14. Consider setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
- 15. Consider engagement of auditor to prepare the District's audit report for the fiscal year ending July 31, 2016;
- 16. Consider status of 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;
- 17. Consider amendment of District Rate Order;
- 18. Consider status of acquisition of offsite water easement to serve Azalea Village in Savannah, and the taking of any further action in connection therewith;
- 19. Consider report from Website Committee concerning contract for District's website rebuild and hosting; including approval and execution of contract;
- 20. Consider status of Artesia water system construction project, including approval of change orders; approval execution and filing of Development Application with Town of Prosper regarding Water Meter Station Project; and amendment to Regional Treated Water System Participating Customer Contract and Northeast Regional Water reclamation System Participating Customer Contract with Upper Trinity Regional Water District as appropriate;
- 21. 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
- 22. Adjourn.



Clay E. Crawford
 Clay E. Crawford
 Attorney for the District