

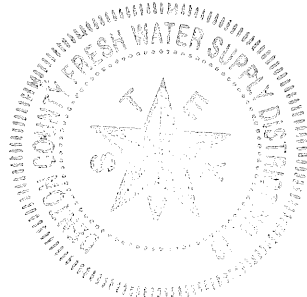
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, September 15, 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. Conduct public hearing regarding District's proposed 2016 ad valorem tax rate;
3. Consider setting District's 2016 ad valorem tax rate, and the adoption of 2016 Order Levying Taxes in connection therewith;
4. Consider the approval and execution of an amendment to the District Information Form, if necessary;
5. 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;
6. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of August 18, 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
7. 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 12-inch water line from Savannah Azalea Phase 11B to Arrowbrooke;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including Savannah Azalea Village Phase 11B;
 - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including contract for Savannah Azalea Phase 11B grading, water, sanitary sewer, storm drainage and paving improvements;
 - 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;
 - i) Consider approval of final plats and amendments to plats;
8. 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;
9. Consider and approve a request from the District Public Safety Committee authorizing expenditure of up to \$5,000 per project for the routine installation of traffic control devices, signage, traffic calming measures, and other public safety related measures as determined by a unanimously vote of said committee;
 10. Consider and approve a request from the District Public Safety Committee authorizing expenditure of up to \$4,000 to purchase a traffic radar and traffic volume recorder to assist with the collection of traffic related data;
 11. 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;
 12. Consider landscaping and sidewalk issues in Artesia, and the taking of any action appropriate in connection therewith;
 13. Consider review and approval of City of Aubrey Fire Plan budget for fiscal year ending September 30, 2017;
 14. 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;
 15. Consider amendment of District Rate Order;
 16. Consider status of acquisition of offsite water easement to serve Azalea Village in Savannah, and the taking of any further action in connection therewith;
 17. Review Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election Official Ballot, and the taking of any action required in connection therewith;
 18. 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;
 19. Consider status of preparation of application to Texas Parks and Wildlife for parks grant; adoption of Resolution Prohibiting Drilling and Mining or the Reopening of any Abandoned Well or Mine in any Public Park Located in the Arrowbrooke Development; adoption of a Resolution of Denton County Fresh Water Supply District No. 10 Designating Certain Officials as being Responsible for, Acting for, and on Behalf of the District in Dealing with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program, Certifying that the District is Eligible to Receive Program Assistance, Certifying that the District Matching Share is Readily Available, and Dedicating the Proposed Site for Permanent Public Park and Recreational Uses; authorize the submission of the Parks Grant Application to Texas Parks and Wildlife; and authorize any other actions and expenditures as necessary;
 20. 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
 21. Adjourn.



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