

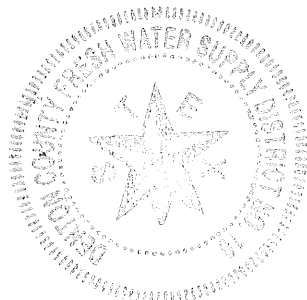
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

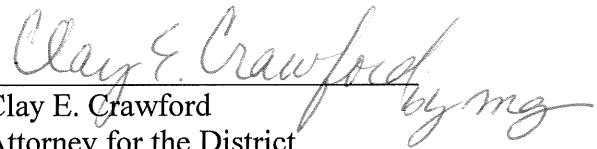
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:

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, November 17, 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. Receive and act upon bids for the purchase of the District's \$15,240,000 Unlimited Tax Bonds, Series 2016 ("Bonds");
4. Consider and act upon adoption of an Order authorizing the issuance, sale and delivery of the District's Bonds;
5. Consider and act upon approval and distribution of Final Official Statement relative to the District's Bonds;
6. Consider approval and execution of Paying Agent/Registrar Agreement by and between the District and in connection with the issuance of the Bonds;
7. Consider and act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
8. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of October 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; and
 - e) Amended operating budget for fiscal year ended July 31, 2017;
9. 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;
 - 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, including award of contracts for construction of grading, water, sanitary sewer, storm drainage, and paving improvements to Oglethorpe Village at Savannah Phase 8C;

- 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;
 - j) Consider site plans or concept plans for discussion, including site plan and driveway location Savannah Town Square;
10. 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;
 11. 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; consider status of District traffic improvements; and authorize actions and expenditures as necessary;
 12. 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;
 13. 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;
 14. Consider approval and execution of Amendment to Non-Standard Service Contract by and between Mustang Special Utility District, District, and Development Solutions, CR, LLC; and the taking of any action necessary in connection therewith;
 15. Consider adoption of An Order of Denton County Fresh Water Supply District No. 10 Adopting Fines for Specific Construction Related Violations Affecting the Drainage, Storm Water Control, and Sanitary Conditions within the District; Providing for a Penalty for the Violation for this Order; Providing for an Effective Date; and Providing for the Publication of the Caption Hereof;
 16. Consider approval and execution of proposals for renewal of District insurance policies expiring November 19, 2016, related discussion, and the taking of any related action in connection therewith;
 17. Consider status of acquisition of offsite water easement to serve Azalea Village in Savannah, and the taking of any further action in connection therewith;
 18. 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
 19. Adjourn.




 Clay E. Crawford
 Attorney for the District