

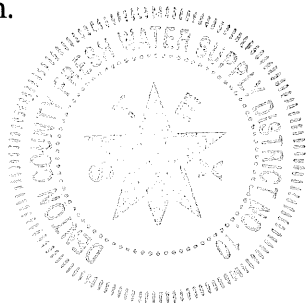
**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, December 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. 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 November 17, 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;
4. 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;
  - 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;
5. 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 termination of water permit allocation program;

6. 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;
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 approval of audit relative to the payment of proceeds of the District's \$15,240,000 Unlimited Tax Bonds, Series 2016A (the "Bonds"), and consider authorizing disbursement of Bond proceeds in accordance with same;
9. Consider and act upon authorizing execution of an Amendment to the District's Information Form relative to the Bonds;
10. Consider approval and execution of Conveyances of Utility Facilities relative to facilities to be purchased with Bond proceeds;
11. Consider acceptance and execution of Receipt and Releases relative to funds disbursed in connection with Bond proceeds;
12. Consider approval of an audit report for the fiscal year ended July 31, 2016;
13. Consider approval of continuing disclosure report regarding the District's outstanding bonds; approval and execution of resolution regarding same; authorize filing of report and resolution;
14. Consider review and approval of Memorandum of Understanding with Waste Management to include "snapshot" language related to unusual accumulations;
15. Consider correspondence from Mustang Special Utility District regarding transfer of certain District certificates of convenience and necessity, facilities, land, easements, rights-of-way and contracts;
16. Consider status of construction contract with Kart Construction & Equipment Co, Inc. and the taking of any 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