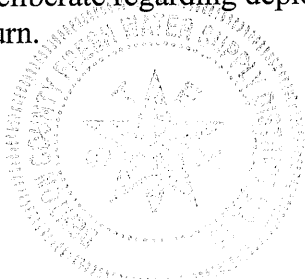


**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 special meeting on Thursday, January 5, 2017, 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 status of Artesia water system construction project, including approval of change orders; approval of payment of deposit to Upper Trinity Regional Water District for Water Meter Station Project; and termination of water permit allocation program;
4. 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;
5. Consider and act upon authorizing execution of an Amendment to the District's Information Form relative to the Bonds;
6. Consider approval and execution of Conveyances of Utility Facilities relative to facilities to be purchased with Bond proceeds;
7. Consider acceptance and execution of Receipt and Releases relative to funds disbursed in connection with Bond proceeds;
8. Consider approval of amendment to existing Agreement for Independent Contractor Services (Security Patrol Services);
9. Consider options available to the District related to emergency infrastructure repairs, including the procedure for handling such emergency infrastructure repairs as they occur, and any action in connection therewith;
10. Consider annual review of District’s professional services and consulting contracts, and any action in connection therewith;
11. 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;
12. Consider review and approval of Waste Management documents, including a Consent to Use and Release For Use of Pictures and/or Recordings, and any action in connection therewith;
13. 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
14. Adjourn.



Clay E. Crawford
Clay E. Crawford
Attorney for the District *by me*