

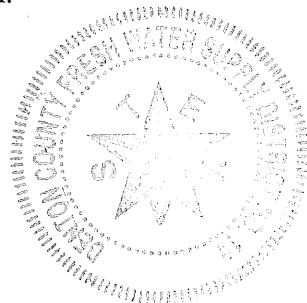
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, January 19, 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. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of December 15, 2016, and January 5, 2017;
 - 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 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 approval and execution of amended Professional Services Agreement with Arcadia Water Management, LLC;
8. 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;
9. Consider amendment of October 1, 2007, agreement with Mustang Special Utility District related to water and sanitary sewer service and transfer of certain District certificates of convenience and necessity, facilities, land, easements, rights-of-way and contracts;
10. Consider status of construction contract with Kart Construction & Equipment Co, Inc. and the taking of any action in connection therewith;
11. Consider approval and execution of Settlement and Release Agreement with Inwood Plaza Joint Venture and any other action in connection therewith;
12. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
13. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
14. Consider authorizing Eminent Domain Reporting to the Texas Comptroller of Public Accounts prior to February 1, 2017, relative to status and exercise of eminent domain powers;
15. Consider annual review of District's professional services and consulting contracts, and any action in connection therewith;
16. 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;
17. Consider amendment to District Rate Order to document charge for additional trash receptacles;
18. 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;
19. 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
20. Adjourn.



Clay E. Crawford
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Attorney for the District