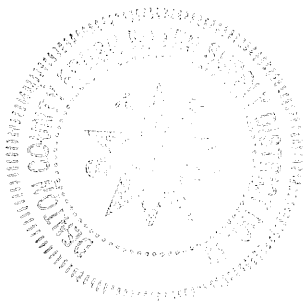


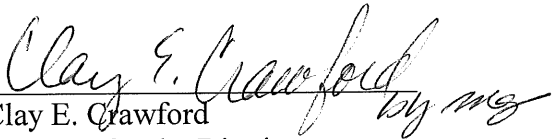
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10, of Denton County, Texas, will hold a Special Meeting on *Tuesday, February 7, 2017, at 6:00 p.m.* at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas 76227, within the boundaries of the District, for the following purposes:

1. 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 review and discussion of amended operating budget for the fiscal year ending July 31, 2017, including engineering and special items;
4. Consider review and discussion of amended debt service budget for the fiscal year ending July 31, 2017;
5. Consider award of contracts for construction of improvement projects and issue notice to proceed for Savannah-Artesia Pavement Repairs;
6. Consider approval of construction pay applications and change orders to construction contracts, including Wopac Construction, Savannah Traffic Circle repair in the amount of \$9,241.00 and Wopac Construction, Savannah Traffic Circle Change order in the amount of \$1,434.45;
7. Consider status of construction contract with Kart Construction & Equipment Co, Inc. and the taking of any action in connection therewith;
8. Consider annual review of District's professional services and consulting contracts, and any action in connection therewith;
9. 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
10. Adjourn.




Clay E. Crawford
Attorney for the District