

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10**

April 25, 2017

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in special session, open to the public, on Tuesday, April 25, 2017, at 7:00 p.m., at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the District, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

The roll was called of the duly appointed members of the Board, to wit:

Rob Adams	President
Jon TenBroeck	Vice President
Robert Tague	Secretary
Amy Foster	Asst. Secretary
John Gillum	Director

All members of the Board were present. Also attending the meeting were the following: Chief Greg Wilkerson and Ms. Donna Wilkerson of Advantage Leadership Resources (“ALR”); and Mr. Jonathan Finke of Crawford & Jordan LLP.

1. After determining that a quorum was present, the President called the meeting to order at 7:13 p.m.
2. Consideration was first given to public comments. The President opened the meeting to public comment. After noting that there were no members of the public present and desiring to speak before the Board, upon motion duly made by Director Foster, seconded by Director Gillum and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to annual review of District’s professional services and consulting contracts, and any action in connection therewith. As noted in paragraph no. 6 below, the Board convened into Executive Session to deliberate regarding matters that require counsel from the District’s attorney. After discussion, the Board determined that no action was required at this time.
4. Consideration was next given to approval and execution of Transfer and Service Agreement Related to Water and Wastewater Service between the District and Mustang Special Utility District (“Mustang”), and any action in connection therewith. After a brief discussion on the matter, upon motion made by Director Adams, seconded by Director Tague, and unanimously carried, the Board tabled the matter until a future meeting.
5. Consideration was next given to discussion concerning the construction of the District website, including Director input regarding the design and content of the website and

the implementation of any suggested modifications; and the taking of action necessary and appropriate in connection therewith. The Board participated in a teleconference with John McKown regarding the website design. The Board determined that no action was required at this time.

6. Consideration was next given to Executive Session pursuant to Section 551.071, Texas Government Code, as amended, to consult with District Counsel on matters that require counsel from the District's attorney. Upon motion made by Director Gillum, seconded by Director Tague and unanimously carried, the Board entered into Executive Session at 7:15 p.m. pursuant to Section 551.071, Texas Government Code, to consider matters that require counsel from the District's attorney.

Upon motion by Director Foster, seconded by Director TenBroeck, the Board voted unanimously to reconvene the meeting in open session at 7:45 p.m.

7. After noting that no further business was to come before the Board, upon motion duly made by Director Gillum, seconded by Director TenBroeck, and unanimously carried, the meeting was adjourned at 8:53 p.m.



Robert Tague
Secretary