

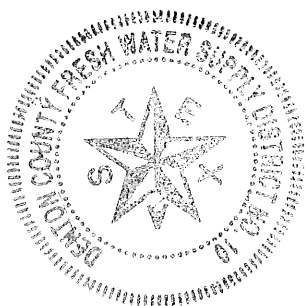
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

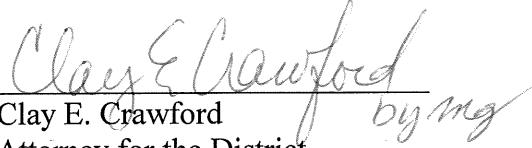
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:

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, May 18, 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 Meetings of April 20, 2017 and April 25, 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
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, including award of construction contract and notice to proceed for Artesia North Phase 3 inspections;
 - 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), including Task Order for repair of two sidewalk locations;
 - h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider approval of final plats and amendments to plats;
 - j) Consider relocation of fire hydrant and possible water line at Windsong Parkway (north of Fishtrap Rd.), coordinating with Terra Verde Group;

5. Consider status of Artesia water system construction project, authorize actions for implementation of connection to Upper Trinity Regional Water District water transmission line and meter station construction;
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 and execution of Water Transmission Line Relocation and Indemnity Agreement with TVG Texas I, LLC, and any action in connection therewith;
9. Consider approval and execution of right-of-way deed(s) to the Town of Prosper for sections of Teel Parkway, and any action in connection therewith;
10. Consider approval and execution of letter agreement with Line 5 Holdings for the sewer capacity needed for Line 5 Holdings' property and the reimbursement obligations of the District in connection therewith;
11. Consider termination of contract with Graham Associates, Inc. for District engineering services, including the effective date of termination and procedure for transfer of engineering materials; and the taking of any action in connection therewith;
12. Consider proposed contract with Huitt-Zollars, Inc. for the performance of District engineering services, and the taking of any action in connection therewith;
13. Consider authorizing preparation of and review of draft Consumer Confidence Reports; and authorize distribution to consumers by July 1, 2017;
14. Consider approval and execution of Transfer and Service Agreement Related to Water and Wastewater Service between the District and Mustang Special Utility District, and any action in connection therewith;
15. Consider approval and execution of Development Financing Agreement and Interlocal Agreement with Inwood Plaza Joint Venture, and any other action in connection therewith;
16. Consider approval of supplemental reimbursement report for Artesia North Pump Station, and authorizing reimbursement to developer from \$15,240,000 Unlimited Tax Bonds, Series 2016A surplus funds;
17. Consider approval of Unclaimed Property Report for period ending March 1, 2017, and authorizing filing of same;
18. 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
19. Adjourn.




 Clay E. Crawford
 Attorney for the District