

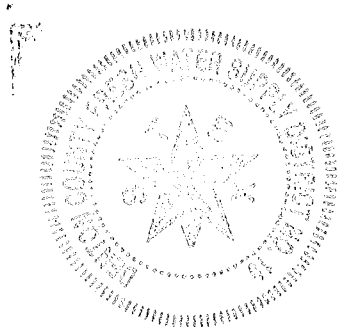
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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 Regular Meeting on Thursday, October 20, 2011, at 6:00 p.m. at the Artesia Clubhouse, 1401 Candler Drive, Prosper, Texas, inside the boundaries of the District, for the following purposes:

1. Determine quorum; Call to order;
2. Consider public comments;
3. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of September 15, 2011;
 - b) Tax Assessor/Collector's report;
 - c) Developer's Report on lot development and home construction and sales;
 - d) Engagement of Dye & Bloomfield, LLC, for bookkeeping services;
 - e) Bookkeeper's report, including collection summary, payment of bills, revenue and expense comparison; and
 - f) Approval of pay application and change order(s) to construction contracts;
4. Consider report from Texas Water Company on Artesia System operations; and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Customer utility service and billing complaints/requests;
6. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
7. Consider Law Enforcement Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
8. Consider review and acceptance of Engineer's report, and the taking of any action necessary or appropriate in connection therewith, including:
 - a) Status of construction projects within the District;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including paving for Artesia, phases 4A and 4B;
 - d) Consider approval of award of construction contract(s), including water, sanitary sewer, and storm drainage for Artesia, phases 4A and 4B;
 - e) Consider approval/status of engineering Task Order(s), including status of preparation of modeling and analysis of water system for Artesia/Savannah;
 - f) Consider acceptance of certificate of completion and authorize final acceptance of projects, including grading, utilities and paving of Savannah, phase 10A;
 - g) Status of necessary non-routine maintenance and repair of District facilities;

- i) Status of sign replacement at Continental Congress/King George intersection;
 - ii) Consider approval of purchase of graffiti removal material;
 - iii) Consider sidewalk repair at Stone Mountain/Forsyth intersection;
 - iv) Consider drainage concern at 1116 Hayden;
 - v) Consider street drainage concern along Spanish Moss; and
 - vi) Consider greenbelt maintenance along 380 frontage;
9. Consider status of litigation with Centex Homes a Nevada General Partnership, Centex Real Estate Corporation, Nomas Corp., Glenn Thurman, Inc. and Colonial American Casualty and Surety Company; and taking of necessary and appropriate action relating thereto, including consider confidential release and settlement agreement;
10. Consider approval of Corona Artesia LLC proposal for water injection of lots within Artesia 1A, 1B, and 1C and matters relating thereto;
11. Consider request by Berlin Interests for annexation of 166 acres and authorize actions relating thereto, including consideration of developer reimbursement agreement with 166 Bryan Road Partners, L.P. and limited purpose annexation agreement with Town of Prosper;
12. Consider Executive Session pursuant to Section 551.071 (1)(A) and (B), 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel, consider real estate matters, and deliberate regarding security; and
13. Adjourn.



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