

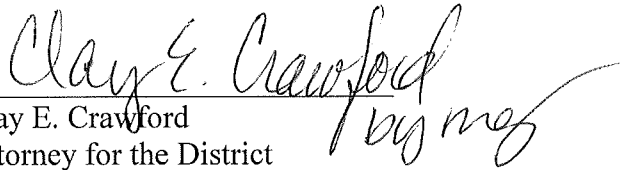
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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, December 15, 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 November 17, 2011;
 - 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, revenue and expense comparison; and
 - e) 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;
 - d) Consider approval of award of construction contract(s), including Harper Water Line Connection;
 - e) Consider approval/status of engineering Task Order(s);
 - f) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider sidewalk repair at Stone Mountain/Forsyth intersection;
 - ii) Consider other minor maintenance project expenditures;
9. Consider amendment of District Rate Order;

10. Consider request by Berlin Interests for annexation of 166 acres and authorize actions relating thereto, including consideration of approval of Annexation and Operating Costs and Facilities Reimbursement Agreement with 166 Bryan Road Partners, L.P., Agreement for the Reduction of the Extraterritorial Jurisdiction of the Town of Prosper, Texas, and Strategic Partnership Agreement with 166 Bryan Road Partners, L.P., FM 1385 Bryant Road Partners, and Town of Prosper;
11. Consider purchase and installation of bulletin boards at Savannah and Artesia;
12. Consider discussion regarding possibility of installing a disc golf course on District property within Savannah;
13. 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
14. Adjourn.


Clay E. Crawford
Attorney for the District