

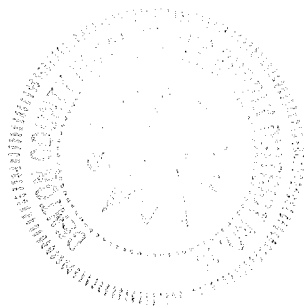
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS

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, August 18, 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 July 21, 2011, and July 28, 2011;
 - b) Tax Assessor/Collector's report;
 - c) Developer's Report on lot development and home construction and sales; and
 - d) Bookkeeper's report, including collection summary, payment of bills, revenue and expense comparison;
 - e) Consider approval of pay application and change order(s) to construction contracts; and
 - f) Consider acceptance of 2011 Tax Roll as certified by the Denton Central Appraisal District, and calculations regarding the District's 2011 Tax Rates;
4. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Consider report for improving the City of Aubrey's ISO Public Protection Classification and the taking of any action necessary or appropriate in connection therewith;
6. Customer utility service and billing complaints/requests;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
8. Consider Law Enforcement Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
9. Consider approval of purchase of District car for Law Enforcement purposes;
10. 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 water, sanitary sewer, and storm drainage for Artesia, phases 4A and 4B; elevated storage tank; and Fields Road improvements;

- d) Consider approval of award of construction contract(s), including grading 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 approval of final plat for Savannah, phase 10A;
- g) Consider acceptance of certificate of completion and authorize final acceptance of projects, including grading, water, sanitary sewer, storm drainage and paving for Savannah, phase 8A;
- h) Consider necessary non-routine maintenance and repair of District facilities;
 - i) consider resident request for 4-way stop at Magnolia and Cotton Exchange; and
 - ii) authorize installation of missing Continental Congress sign at east intersection of King George and Continental Congress;
- 11. Consider proposal from Corona Land Company, LLC for water injection of developed lots with Artesia Subdivision and authorize actions as appropriate;
- 12. 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,
- 13. Consider proposal from Lennar for moisture conditioning of developed lots with Artesia Subdivision and authorize actions as appropriate;
- 14. Consider setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
- 15. Consider status of establishing economic development program for Savannah Town Center and other commercial properties, including implementation of limited purpose annexation/strategic partnership with Town of Little Elm;
- 16. Consider request by Berlin Interests for annexation of 166 acres and authorize actions relating thereto, including consider limited purpose annexation agreement with Town of Prosper;
- 17. Consider amendment of District rate order;
- 18. 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
- 19. Adjourn.



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