

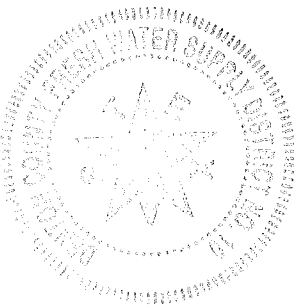
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

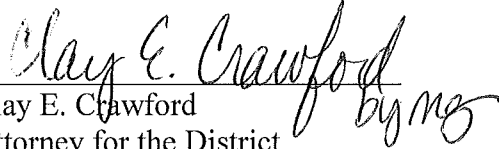
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10, OF DENTON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, September 15, 2011, 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. Consider public comments;
3. Conduct public hearing regarding adoption of proposed 2011 District debt service tax rate and maintenance tax rate;
4. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of August 18, 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) Approval of pay application and change order(s) to construction contracts;
 - f) Adoption of Order setting 2011 tax rates; and
 - g) Approval of amendment to District Information Form and authorize filing as required by law;
5. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
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 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;
 - d) Consider approval/status of engineering Task Order(s), including status of preparation of modeling and analysis of water system for Artesia/Savannah;

- e) Consider acceptance of certificate of completion and authorize final acceptance of projects, including grading, utilities and paving of Savannah, phase 10A;
- f) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Pricing for resident request for 4-way stop at Magnolia and Cotton Exchange; and
 - ii) Status of installation of missing Continental Congress sign at east intersection of King George and Continental Congress;
- 10. 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,
- 11. Consider approval of Corona Artesia LLC proposal for water injection of lots within Artesia 1A, 1B, and 1C and matters relating thereto;
- 12. Consider requesting entities with jurisdiction for improved traffic control and regulation on U.S. 380 along District frontage, including installation of additional signalization and signage, and authorize appropriate action to effectuate same;
- 13. Consider request by Berlin Interests for annexation of 166 acres and authorize actions relating thereto, including negotiation of limited purpose annexation agreement with Town of Prosper;
- 14. Consider status of Second Amendment to the Fire Protection Services Agreement; and taking of necessary and appropriate action relating thereto;
- 15. Consider amendment of District rate order;
- 16. 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
- 17. Adjourn.





 Clay E. Crawford
 Attorney for the District