

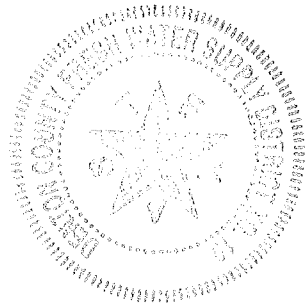
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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, November 17, 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. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of October 20, 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 approval of Aubrey Fire Department Budget for Fiscal Year Ending 2012, status of ISO rating activities and update on fire hydrant painting;
5. Consider approval of audit report for the fiscal year ended July 31, 2011;
6. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
7. Customer utility service and billing complaints/requests;
8. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
9. Consider Law Enforcement Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
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;
 - d) Consider approval of award of construction contract(s) , including paving 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) Consider sidewalk repair at Stone Mountain/Forsyth intersection;
 - ii) Consider other minor maintenance project expenditures;
- 11. Consider approval of Corona Land Company, LLC proposal for water injection of lots within Artesia 1A, 1B, and 1C and matters relating thereto; including Road Repair and Maintenance Agreement with Corona Land Company, LLC and amendment to Operating Costs and Reimbursement Agreement with Corona Land Company, LLC and Suncrest Properties, L.P.;
- 12. Consider request by Berlin Interests for annexation of 166 acres and authorize actions relating thereto, including consideration of Annexation and Operating Costs and Facilities Reimbursement Agreement with 166 Bryan Road Partners, L.P. and Agreement for the Reduction of the Extraterritorial Jurisdiction of the Town of Prosper, Texas, and limited purpose annexation agreement with 166 Bryan Road Partners, L.P., FM 1385 Bryant Road Partners, and Town of Prosper;
- 13. Consider discussion regarding possibility of installing a disc golf course somewhere on District property within Savannah;
- 14. 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
- 15. Adjourn.



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