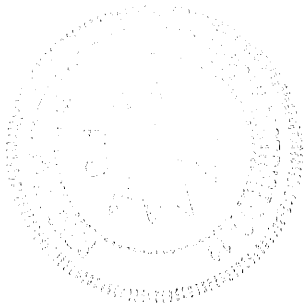


NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10 will hold a Special Meeting on **Friday, February 14, 2014, 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 wastewater treatment capacity requirements resulting from request for preparation of plans and specifications for construction of water, sanitary sewer, and drainage facilities and roads to serve 300 lots within Comanche Ridge, and possible construction of 396 unit multi-family project on Savannah Town Center site;
3. Consider authorizing Graham and Associates Inc. to prepare District wastewater treatment capacity availability study;
4. Consider authorizing correspondence to current and proposed District developers regarding wastewater treatment capacity availability limitations, and impact on proposed District development projects;
5. 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 deployment of security devices and personnel; and
6. Adjourn.



Clay E. Crawford
Clay E. Crawford
Attorney for the District