

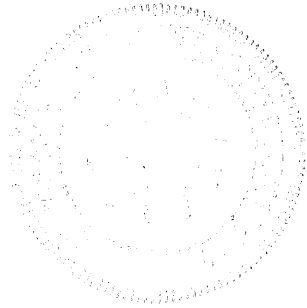
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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 Regular Meeting on **Thursday, February 20, 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 public comments;
3. Consent Agenda:
 - a) Minutes of Board of Directors Meetings of January 16, and February 14, 2014;
 - 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;
4. Consider authorizing purchase of signs for District related to notice of drought restrictions;
5. Consider granting exemptions from taxation for 2014, and the adoption of a Resolution in connection therewith;
6. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
7. Consider Public Safety Committee Report; public safety and nuisance issues; approval and execution of independent contractor agreements for patrol services; and authorize actions and expenditures as necessary in connection therewith;
8. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate 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 for improvement projects, including 300 lots within Comanche Ridge, and design of trunk sewer line and water metering station for Comanche Ridge;
 - 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) for improvement projects, including grading and water, sewer, drainage and paving facilities for Savannah Phase 9B;
 - e) Consider approval of construction pay application(s) and change order(s) to construction contracts, including change order for Artesia Pavement Repair;

- f) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Consider approval/status of engineering Task Order(s), including removal of black poly pipe from Lennar lots north side of Harper Road and award of contract for same;
 - h) Status of necessary non-routine maintenance and repair of District facilities, including approval of bids received for pavement crack sealing at Savannah, Phase 3, and approval of colors for painting Artesia elevated storage tank;
 - i) Consider approval of final plats and amendments to plats;
- 10. Consider approval of engineering proposal to prepare District wastewater treatment facilities and capacity availability study;
 - 11. Consider issuance of notice of default to Development Solutions CR, LLC pursuant to Annexation and Operating Costs and Facilities Reimbursement Agreement, dated December 19, 2011, and authorize seeking remedies as appropriate;
 - 12. Consider issuance of notice of default to Development Solutions CR, LLC under Operating Costs and Facilities Reimbursement Agreement, effective September 26, 2006, as amended, and authorize seeking remedies as appropriate;
 - 13. Customer utility service and billing complaints/requests;
 - 14. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
 - 15. Consider feasibility of hiring a District Administrator/Manager to handle daily customer issues and other non-legal/bookkeeping items;
 - 16. Consider review and definition of responsibilities of Mustang Special Utility District, Severn Trent Services, and Texas Water Company;
 - 17. 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
 - 18. Adjourn.



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