

**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, March 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 Meeting of February 20, 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 adoption of Order Cancelling Election and Declaring Candidates Elected, and any other actions required in connection therewith;
5. Consider authorizing purchase of signs for District related to notice of drought restrictions;
6. Consider adopting Order declaring personal property surplus and awarding sale of personal property regarding reverse osmosis water treatment improvements;
7. Consider granting exemptions from taxation for 2014, and the adoption of a Resolution in connection therewith;
8. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
9. 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;
10. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
11. 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 plans and specifications for grading, water, sewer, and drainage facilities and paving for Savannah, Phase 11, Azalea Village;
 - c) Consider approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction Contracts and previous construction phases in Savannah and Artesia;
 - d) Consider acceptance of certificate of completion and authorize final acceptance of projects;

- e) 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; Savannah Tier 3 Pavement Repair; and Artesia elevated water tank color;
 - f) Status of necessary non-routine maintenance and repair of District facilities;
 - g) Consider approval of final plats and amendments to plats, including final plat for Georgia Village II at Savannah, Phase 7;
12. Consider approval of engineering services proposal to prepare District wastewater treatment facilities and capacity availability study;
 13. Consider approval and execution of certification for financing of Upper Trinity Regional Water District Doe Branch Water Reclamation Project;
 14. Customer utility service and billing complaints/requests;
 15. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2014;
 16. Consider feasibility of hiring a District Administrator/Manager to handle daily customer issues and other non-legal/bookkeeping items;
 17. Consider review of responsibilities of Mustang Special Utility District, Severn Trent Services, and Texas Water Company;
 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 deployment of security devices and personnel; and
 19. Adjourn.



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