

**AMENDED
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, April 17, 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 March 20, March 27, and April 8, 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 approval of Girl Scout Silver Award project to mark storm drains in Peachtree, Wisteria, Sea Pines, Georgia, and Greenview Villages in Savannah and establishing procedures and protocol;
5. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
6. 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;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
8. Consider presentation relative to Artesia "North" development plan and future development activities;
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 plans and specifications for grading, water, sewer and drainage facilities and paving for Artesia, Phase 2A;
 - c) Consider approval of construction plans for extension of Teel Parkway and authorize advertising for bids for such work, and authorize advertising for bids for Savannah Tier 3 pavement repairs;
 - d) Consider approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction Contracts;

- e) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - f) Consider approval/status of engineering Task Order(s), including removal of black poly pipe from Artesia, Artesia logo and District name on elevated storage tank, and engineering contract for trunk sanitary sewer design and water meter station for Comanche Ridge;
 - g) Status of necessary non-routine maintenance and repair of District facilities;
 - h) Consider approval of final plats and amendments to plats;
10. Consider possible and proposed encroachment upon District utility easement; and authorize the taking of any appropriate actions in connection therewith;
 11. Consider approval and execution of Standard Form of Agreement for Professional Services between Denton County Fresh Water Supply District No. 10 (Client) and Half Associates, Inc. (Engineer) relative to engineering services proposal - wastewater analysis;
 12. Consider approval of Interlocal Cooperation Agreement for Traffic Regulation in Special District and exhibits for roads and traffic regulations in connection with request to Denton County to apply traffic regulations to District roads, and the taking of any appropriate actions in connection therewith;
 13. Customer utility service and billing complaints/requests;
 14. Consider adoption of Resolution authorizing additional penalty on delinquent taxes;
 15. Consider approval of amendment to engagement letter with Crawford & Jordan LLP;
 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, including approval of Professional Services Agreement for operational and billing and collecting services for Artesia;
 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
 Clay E. Crawford
 Attorney for the District