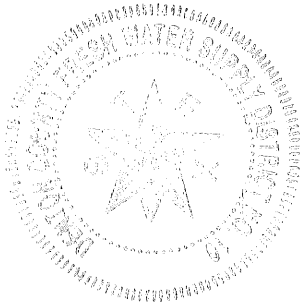



**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 Tuesday, May 6, 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. Consider request for consent to encroachment upon District 20-foot utility easement located on Fishtrap Road; approval of the relocation of District 20-foot utility easement and waterline along Fishtrap Road and Windsong Parkway, and cost participation relating thereto; and authorize approval, execution, and delivery of agreements regarding same;
4. Consider amendment of District moratorium on approval of plans and award of contracts for construction of infrastructure to serve developer projects during period of preparation of wastewater treatment capacity availability study to permit grading;
5. Consider award of contract for construction of improvements for Savannah Phase 9B and establishing terms and conditions limiting and regulating such construction;
6. Consider employment of District General Manager;
7. Consideration was next given to 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;
8. 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
9. Adjourn.




Clay E. Crawford
Attorney for the District