

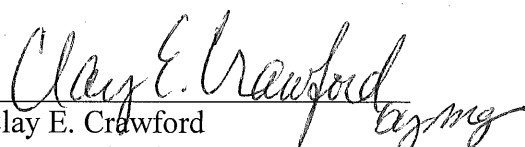
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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, May 15, 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 acceptance of Statements of Elected/Appointed Officer, Oaths of Office, and Affidavit of Current Directors for new directors;
4. Consider reorganization of Board of Directors and election of officers;
5. Consider appointments to District Committees;
6. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of April 17, and May 6, 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;
7. Consider report by FirstSouthwest Company regarding refunding of District unlimited tax utility bonds and unlimited tax road bonds;
8. Consider approval and execution of Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 10 Unlimited Tax Refunding Bonds, Series 2014; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
9. Consider approval and execution of Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 10 Unlimited Tax Road Refunding Bonds, Series 2014; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
10. Consider report by Bookkeeper regarding Upper Trinity Regional Water District billings for wholesale water and wastewater service and authorize the taking of actions as necessary in connection therewith;
11. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
12. 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;
13. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
14. 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 North Phase 1;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including grading for Azalea Village at Savannah, Phase 11A;
 - d) Consider request for variance to pavement widths proposed by Corona-Artesia for Artesia North;
 - e) 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;
 - f) Consider approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts;
 - g) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - h) Consider approval/status of engineering Task Order(s), including execution of engineering agreement to prepare infrastructure plans for trunk sanitary sewer, water metering station and project water line pressure analysis related to Comanche Ridge;
 - i) Status of necessary non-routine maintenance and repair of District facilities;
 - j) Consider approval of final plats and amendments to plats, including final plat and amendment to final plat for Northshore Communities (Fossil Creek Liquor Store) and amendment of plat for Lot 22R, Block 32, of Artesia Phase 4C;
15. Consider request from Huitt-Zollars to place a Fiber Optic cable in the Fishtrap Water Line Easement from FM 1385 to Sanitary Sewer junction with Upper Trinity Regional Water District;
 16. Consider approval of 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 with Terra Verde Group relating thereto; and authorize approval, execution, and delivery of agreements regarding same;
 17. Consider Wastewater Analysis by Halff Associates, and establishment of policy regarding the funding and allocation of wastewater capacity, and the taking of action necessary and appropriate to effect such policy;
 18. Customer utility service and billing complaints/requests;
 19. Consider review of draft Consumer Confidence Report and authorize distribution to consumers;
 20. Consider approval and execution of Professional Services Agreement for operational and billing and collecting services for Artesia;
 21. 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
 22. Adjourn.


 Clay E. Crawford
 Attorney for the District