

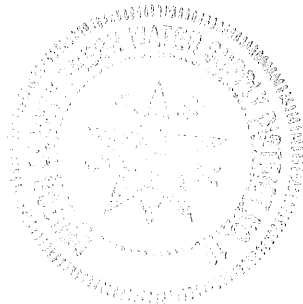
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, June 19, 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 May 15, 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 status of sale of Unlimited Tax Refunding Bonds, Series 2014, and Unlimited Tax Road Refunding Bonds Series 2014, and any actions necessary or appropriate in connection therewith, including approval of payment of costs of issuance, review, approval and execution of closing documents, and approval of final Official Statement;
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 Drainage Analysis for Town Center development prepared by Halff Associates, Inc., and the taking of action necessary and 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;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including grading, water, sewer and drainage facilities and paving for Azalea Village at Savannah, Phase 11A; grading, water, sewer, drainage facilities, and paving for Arrow Brook Phase 1 (formerly Comanche Ridge); and grading, water, sewer and drainage facilities for Artesia North Phase 1;
 - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including Savannah Phase 9B water, sanitary sewer, and drainage facilities;
 - e) Consider approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts;
 - f) Consider acceptance of certificate of completion and authorize final acceptance of projects, including final acceptance of Savannah Phase 7;

- g) Consider approval/status of engineering Task Order(s), including fire hydrant repair at Cherokee Trail and St. Simons St., stop sign and street light at Jasmine Trail and Fishtrap Road, and raised crosswalk approach painting on Magnolia Boulevard;
 - h) Status of necessary non-routine maintenance and repair of District facilities, including final acceptance of Savannah Tier 2 & 4 Pavement Repairs, acceptance of Artesia Pavement Repairs and final acceptance and release of maintenance bond for Harper Road 12" waterline;
 - i) Consider approval of final plats and amendments to plats, including final plat and amendment to final plat for Northshore Communities (Fossil Creek Liquor Store);
 - j) Consider request for variance to pavement widths proposed by Corona-Artesia for Artesia North and presentation regarding same;
10. 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;
 11. Consider approval, execution, and delivery of Consent to Encroachment and Indemnity Agreement and Water Transmission Line Relocation Agreement with TVG Texas I, LLC;
 12. Consider approval, execution, and delivery of Interlocal Agreement with Town of Prosper regarding construction of Teel Parkway paving and drainage improvements and funding of bridge and hike and bike improvement;
 13. Consider establishment of policy regarding the funding and allocation of wastewater capacity, issuance of wastewater capacity commitment letters, and the taking of action necessary and appropriate to effect such policy;
 14. Customer utility service and billing complaints/requests;
 15. Consider lease of District property for billboard installation;
 16. Consider approval and execution of Professional Services Agreement for operational and billing and collecting services for Artesia;
 17. Consider approval of Interlocal Cooperation Agreement for Tax Collection between Denton County, Texas, and District;
 18. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2013 and prior years, including the filing of lawsuits regarding same, as necessary;
 19. Consider approval of Unclaimed Property Report as of March 1, 2014 and authorize filing of same with State Comptroller prior to July 1, 2014;
 20. Consider authorizing completion and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 21. Consider discussion of District website, including possible changes to and goals for website; and the taking of action necessary and appropriate in connection therewith;
 22. Consider possibility of capturing ground run-off water in the Greenview green belt and pumping water into ponds around clubhouse;
 23. 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
 24. Adjourn.



Clay E. Crawford
 Clay E. Crawford
 Attorney for the District