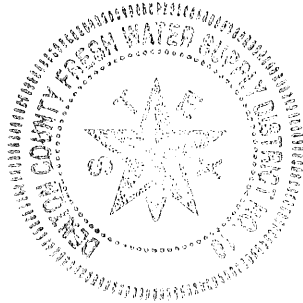


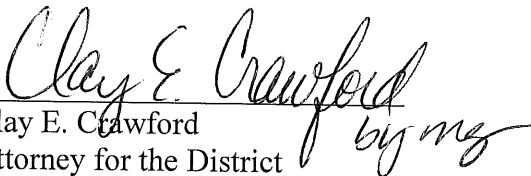
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10, OF DENTON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10, of Denton County, Texas, will hold a Special Meeting on Thursday, January 10, 2013, 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 review and approval of Amended General Fund Operating Budget for the Fiscal Year Ending July 31, 2013;
4. Consider cellular telephone service police communication equipment, including review and approval of contract(s) with cellular phone service provider and purchase of equipment as necessary;
5. Consider Executive Session pursuant to Section 551.071 (1)(A) and (B), 551.072, and 551.076, Texas Government Code, as amended, as may be necessary to consult with District Counsel, consider real estate matters, and deliberate regarding security devices; and
6. Adjourn.




Clay E. Crawford
Attorney for the District