

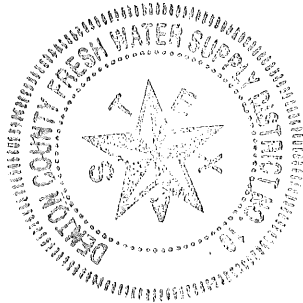
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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, January 17, 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. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of September 5, 2012, and December 20, 2012;
 - 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; and
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 review and approval of User Agreement with Professional Receivable Solutions for collection of delinquent utility accounts;
6. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
7. Consider Public Safety Committee Report; public safety and nuisance issues; amendment of independent contractor agreements; and authorize actions and expenditures as necessary in connection therewith;
8. 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;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including water, sewer, drainage, and paving for Artesia, Phase 4C; and new sub-phases in Phases 8 and 10 in Savannah;
 - d) Consider approval of award of construction contract(s) for improvement projects, including water, sewer, drainage, and paving for Oglethorpe Village at Savannah Phase 8D;
 - e) Consider approval of construction pay application(s) and change order(s) to construction contracts;
 - f) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Consider approval/status of engineering Task Order(s);

- h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider other minor maintenance project expenditures;
 - ii) Consider acceptance of bids for (a) SCADA system for the Artesia water system, and (b) ground storage tank repairs for Artesia;
- i) Consider approval of final plats and amendments to plats;
- j) Upper Trinity Regional Water District lift station I & I Task Force Report;
- 9. Consider appointment of District representative to Upper Trinity Regional Water District Water Conservation Work Group;
- 10. Consider review and revision of District Water Conservation and Drought Contingency Plans and Policies;
- 11. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
- 12. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
- 13. Review of District Policies; authorize any action necessary and appropriate in connection therewith;
- 14. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
- 15. Customer utility service and billing complaints/requests;
- 16. Consider discussion regarding website matters;
- 17. 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 security; and
- 18. Adjourn.



Clay E. Crawford
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 Attorney for the District