

**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 Regular Meeting on Thursday, January 19, 2012, 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 December 15, 2011, and January 9, 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
 - e) Approval of pay application and change order(s) to construction contracts;
4. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Customer utility service and billing complaints/requests;
6. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
7. Consider Law Enforcement Committee Report; public safety and nuisance issues; 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;
 - d) Consider approval of award of construction contract(s) , including paving for Artesia, phases 4A and 4B and Harper Water Line Connection;
 - e) Consider approval/status of engineering Task Order(s);
 - f) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider sidewalk repair at Stone Mountain/Forsyth intersection;
 - ii) Consider other minor maintenance project expenditures;

- iii) Consider median opening on Dogwood Trail to provide access to future model homes;
9. Consider additional stage 1 measures to be taken as part of the District's drought contingency plan as directed by Upper Trinity Regional Water District;
 10. Consider acceptance of petition(s) requesting the inclusion of 166 acres of lands within the District, and engineering feasibility report in support thereof, and the taking of any action necessary or appropriate in connection therewith, including the adoption of an Order Adding Land and Redefining District Boundaries;
 11. Consider approval and execution of Fourth Amended and Restated District Information Form with Map Attached;
 12. Consider approval of Order calling public hearings regarding proposed strategic partnership agreement with Town of Prosper; authorizing publication of notice of public hearings; and other matters relating thereto;
 13. Consider preparation for 2012 Director Election;
 14. Consider discussion regarding creation of an electronic District newsletter;
 15. Consider purchase of email services through Constant Contact;
 16. Consider discussion regarding possibility of installing a disc golf course somewhere on District property within Savannah;
 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 *by mg*