

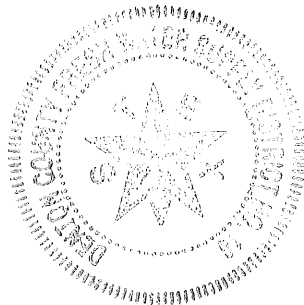
**AMENDED AGENDA
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, February 21, 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 January 10, 2013, and January 17, 2013;
 - 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) Amended general fund operating budget for fiscal year ending July 31, 2013, and Resolution regarding same;
4. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Consider Public Safety Committee Report; public safety and nuisance issues; results of poll of Savannah residents regarding law enforcement fee; and authorize actions and expenditures as necessary in connection therewith;
6. Consider approval of additional law enforcement patrol services as it pertains to the results of the poll of Savannah residents regarding law enforcement fee;
7. Consider amendment of District Rate Order;
8. Consider Homeowners Association Committees report, and the taking of any action necessary or 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, including water, sewer, drainage and paving for all Savannah subphases 8, 9 and 10;
 - 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 for Savannah, Phase 9A;
 - d) Consider approval of award of construction contract(s) for improvement projects, including water, sewer, drainage, and paving for Savannah Phase 8D and for Artesia Phase, 4C;
 - 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 approval of final plats and amendments to plats;
 - j) Upper Trinity Regional Water District lift station I & I Task Force Report;
10. Consider review and acceptance of Verizon Wireless lease proposal for cellular communications tower site;
 11. Customer utility service and billing complaints/requests;
 12. Consider review and approval of Second Amendment to Settlement and Release Agreement;
 13. Consider review and approval of professional services agreements with Graham & Associates regarding elevated water storage tank, street repair in Artesia, and extension of Fields Road and authorization to proceed with design;
 14. Consider review and approval of Agreement regarding the Provision of Temporary Water Service by and between the Town of Prosper, Texas, Red Fish Blue Fish Partnership Fund, Ltd. and Denton County Fresh Water Supply District No. 10;
 15. Consider review and approval of Agreement regarding the Provision of Temporary Water Service by and between the Town of Prosper, Texas, Barbara J. Cagle and Denton County Fresh Water Supply District No. 10;
 16. Consider review and approval of proposal from Animal Services, Inc. regarding capture of beavers;
 17. Consider review and revision of District Water Conservation and Drought Contingency Plans and Policies, and discussion regarding same;
 18. 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
 19. Adjourn.



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