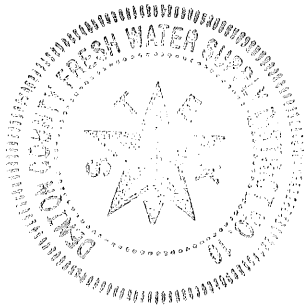


**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 Special Meeting on Wednesday, February 27, 2013, at 7:00 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 approval of plans and specifications and authorizing advertising for bids for contracts for construction of: (i) grading, water, sanitary sewer, drainage, and paving facilities for Savannah Phase 9A and 10B; and (ii) storm sewer facilities and grading project for Dollar General site;
4. Consider award of construction contract(s) for grading project for Artesia Phase 4C;
5. Executive Session pursuant to Sections 551.071(A) and (B) and 551.072, Texas Government Code, as amended, to consult with District Counsel and consider real estate acquisition matters;
6. Adjourn.



Clay E. Crawford
Clay E. Crawford
Attorney for the District *by mg*