

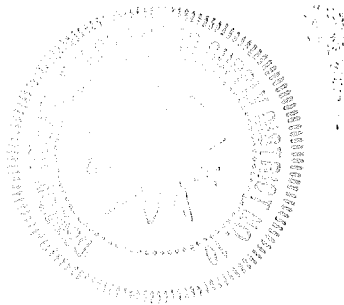
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**


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, February 16, 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. Conduct public hearing regarding three (3) proposed strategic partnership agreements with Town of Prosper;
4. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of January 19, 2012, and January 25, 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 construction pay application(s) and change order(s) to construction contracts;
 - f) Annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
 - g) Adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 - h) Ratification of resolution approving Annual Financial and Operating Report pursuant to SEC Rule 15c2-12;
5. Consider presentation by Chief Starr of Aubrey Fire Department regarding acquisition of fire engine and proceeding with "optional budgeted projects";
6. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
7. Customer utility service and billing complaints/requests;
8. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
9. Consider Law Enforcement Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
10. 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);
 - 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 other minor maintenance project expenditures;
 - ii) Consider median opening on Dogwood Trail to provide access to future model homes;
 - iii) Consider acceptance of bids for (a) SCADA system for the Artesia water system, (b) ground storage tank repairs for Artesia, and (c) rehab of water pump no. 1 for Artesia;
 - h) Consider authorization to acquire easements for District construction projects;
11. Consider approval of three (3) strategic partnership agreements with the Town of Prosper;
 12. Consider review and approval of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator regarding May 12, 2012, District election;
 13. Consider reorganization of District Committees;
 14. Consider discussion regarding creation of an electronic District newsletter;
 15. Consider purchase of email services through Constant Contact;
 16. Consider status of release and settlement agreement with Glenn Thurman, Inc., Moss Construction Inc., and others and release and settlement agreement with Centex Homes and others regarding damage to roads within Artesia Phase I; status of repair of roads within Artesia Phase I; and authorize necessary and appropriate actions relating thereto;
 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
 Attorney for the District

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

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, February 16, 2012, at 6:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 12, 2012, and determining of procedure for giving notice of same, and the adoption of an order in connection therewith;
2. Consider appointment of an agent for the District in connection with the Directors Election; and
3. Consider compensation to be paid to election officials.

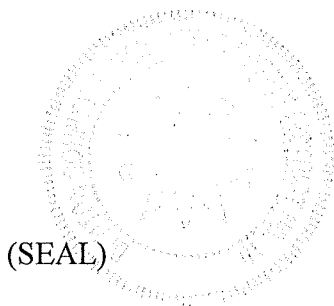
EL DISTRITO NO. 10 DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO
DENTON
AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, siendo dicha direccion oficina y lugar de reunion del Distrito.


La asamblea se celebrara el Jueves, De Febrero El 16 De 2012 a las 6:00 p.m.

La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar el llamar de Eleccion de Directores a celebrarse el 12 de mayo de 2012, y determinar el procedimiento para la notificacion de la misma y la adopcion de una Orden respecto a eso;
2. Considerar el nombramiento de un agente del Distrito con respecto a la Eleccion del Director; y
3. Considerar la remuneracion que se pagara a los funcionarios de la eleccion.



CRAWFORD & JORDAN LLP


Clay E. Crawford
General Counsel