

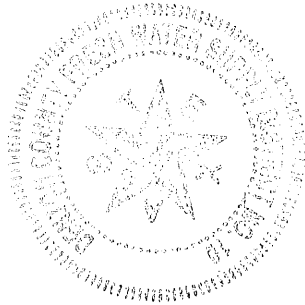
**NOTICE OF MEETING**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, March 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 February 21, 2013, and February 27, 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
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; and authorize actions and expenditures as necessary in connection therewith;
6. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
7. 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;
  - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including water, sewer, drainage, and paving: Oglethorpe Phase 8D, Marietta Phase 9A and Isabella, Phase 10B;
  - d) Consider approval of award of construction contract(s) for improvement projects, including water, sewer, drainage, and paving: Oglethorpe Phase 8D, Marietta Phase 9A and Isabella Phase 10B;
  - 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;
8. Customer utility service and billing complaints/requests;

9. Consider review and approval of Second Amendment to Settlement and Release Agreement with Corona Artesia. LLC;
10. Consider review and approval of revised plan for District recreational facilities project (disc golf course), and acceptance of bids/proposals for project development ;
11. Consider review and approval of site lease proposal from Verizon Wireless;
12. Consider proposed Dollar General development, including confirmation of project location and availability of water, sanitary sewer, and drainage facilities and services;
13. Consider review and revision of District Water Conservation and Drought Contingency Plans and Policies, and discussion regarding same;
14. 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
15. Adjourn.



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