

**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 Wednesday, April 18, 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 March 15, 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;
4. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities, including authorizing construction of garage at Artesia water plant;
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 Public Safety 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);
 - e) Consider acceptance of certificate of completion and authorize final acceptance of projects, including water, sanitary sewer, storm drainage, and paving for Artesia Phase 4A;
 - f) Consider approval of roadway connection from Medina Drive to White Rock Lane in Artesia;
 - g) Consider approval/status of engineering Task Order(s);

- h) 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, and (b) ground storage tank repairs for Artesia;
- 9. Discuss and consider the authorization of seeking sponsorship opportunities for the Savannah Disc Golf Course;
- 10. Discuss and consider a partnership with Savannah's developer and HOA in relation to the Savannah Disc Golf Course;
- 11. Consider authorizing design of garage/storage facility at Artesia water plant site;
- 12. Consider status of 2012 District Directors election and matters relating thereto;
- 13. 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;
- 14. Consider review and approval of acquisition of water line easement and service agreement with Ms. Cagle;
- 15. Review of District Operating Fund Budget; Comparison Report and Budget Matters;
- 16. Consider amendment of Rate Order;
- 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
Clay E. Crawford
Attorney for the District *by mgj*