

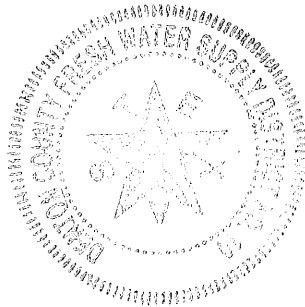
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, April 18, 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 March 21, 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 presentation regarding municipal bond market conditions, and recommendations concerning parameters for sale of proposed Series 2013 Unlimited Tax Road Refunding Bonds;
5. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
6. Consider Public Safety Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
8. Authorize preparation of bids and advertising/solicitation for contract proposals for landscape maintenance;
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;
 - 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) for improvement projects, including water, sewer, drainage, and paving;
 - 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;

10. Customer utility service and billing complaints/requests;
11. Consider potential action regarding support of the Lake Ralph Hall Project and authorize any actions in connection therewith, including adoption of Resolution Concerning Long-Range Water Supply Planning for the Service Area of Upper Trinity Regional Water District and Permitting and Construction of Lake Ralph Hall;
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 granting exemptions from taxation for 2013, and the adoption of a Resolution in connection therewith;
15. Consider adoption of Resolution authorizing additional penalty on delinquent taxes;
16. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
17. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
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 *by mg*
Attorney for the District