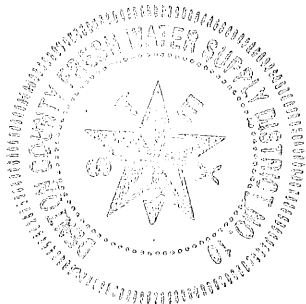


**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 Thursday, May 9, 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 award of construction contracts for improvement projects, including water, sewer, and drainage at Artesia Phase 4C, and paving at Artesia Phase 4C;
4. Consider review and approval of proposed revisions to District Water Conservation Plan and Drought Contingency Plan, and authorize actions necessary and incidental thereto;
5. 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
6. Adjourn.



Clay E. Crawford

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