

**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, May 16, 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. Review status of development of disc golf course project; receive and respond to public comments regarding project; and authorize actions necessary for project implementation;
4. Consent Agenda:
  - a) Minutes of Board of Directors Meeting of April 18, 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
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. Consider award of contract 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, and drainage at Artesia Phase 4C, and paving at Artesia Phase 4C;
  - 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 Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 10 Unlimited Tax Refunding Bonds, Series 2013; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
12. Consider Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 10 Unlimited Tax Road Refunding Bonds, Series 2013; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
13. Consider approval and execution of Non-Standard Service Contract by and between Mustang Special Utility District, Denton County Fresh Water Supply District No. 10, and 166 Bryan Road Partners, L.P. and First Amendment to Annexation and Operating Costs and Facilities Reimbursement Agreement between 166 Bryan Road Partners, L.P. and Denton County Fresh Water Supply District No. 10;
14. Consider review and approval of proposed revisions to District Water Conservation Plan and Drought Contingency Plan, and authorize actions necessary and incidental thereto;
15. Consider approval of draft Consumer Confidence Report for review by Board of Directors;
16. 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
17. Adjourn.



*Clay E. Crawford*  
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Attorney for the District