

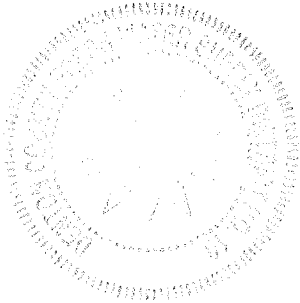
**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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 17, 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 Meetings of April 18, 2012, April 26, 2012, and May 9, 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 canvassing returns of Directors Election held on May 12, 2012, including the adoption of an Order in connection therewith and the payment of election expenses;
5. Consider acceptance of Statements of Appointed/Elected Officer, Oaths of Office, Affidavits of Current Director, and Election Not to Disclose Certain Information for Directors declared elected;
6. Consider reorganization of the Board of Directors;
7. Consider authorizing preparation of District Registration Form to reflect elected directors and their terms of office;
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;
  - 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. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
  10. Consider Public Safety Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith, including approval and execution of Agreement for Independent Contractor Services (Security Patrolman);
  11. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
  12. Consider authorizing response to Corona Artesia request to District to proceed with construction of District infrastructure, including elevated water tank, water pumping station, and Field Road;
  13. Customer utility service and billing complaints/requests;
  14. Discuss and consider a partnership with Savannah's developer and HOA in relation to the Savannah Disc Golf Course;
  15. Consider authorizing design of garage/storage facility at Artesia water plant site;
  16. Consider amendment of Rate Order;
  17. Consider establishing agenda items for next Board meeting;
  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*  
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Attorney for the District *by ng*