

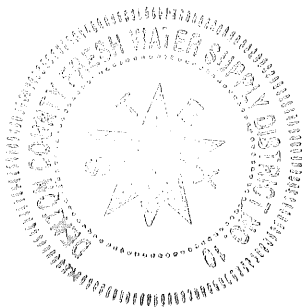
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, June 20, 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 May 9, and May 16, 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;
 - e) Operating budget for the fiscal year ending July 31, 2014;
 - f) Debt service budget for the fiscal year ending July 31, 2014; and
4. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Consider Public Safety Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
6. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
7. 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;
 - 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;
8. Consider status of repair of roads in Artesia, Phase I and authorize actions and expenditures necessary and appropriate in connection therewith;
9. Customer utility service and billing complaints/requests;
10. Consider status of District's Unlimited Tax Refunding Bonds, Series 2013, and

- Unlimited Tax Road Refunding Bonds, Series 2013, and the taking of any actions necessary or appropriate in connection therewith;
11. Consider initiation of preparations for proposed sale of Unlimited Tax Road Bonds, Series 2013, including authorizing preparation of preliminary official statement;
 12. Consider approval of engagement letter with Dye & Bloomfield, LLC;
 13. Consider approval of amended budget for City of Aubrey Navo Fire Station for the fiscal year ending September 30, 2013;
 14. Consider engagement of auditor to prepare the District's audit report for fiscal year ending July 31, 2013;
 15. Consider approval of Interlocal Cooperation Agreement for Tax Collection between Denton County, Texas, and District;
 16. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2012 and prior years, including the filing of lawsuits regarding same, as necessary;
 17. Consider authorizing preparation of Unclaimed Property Report as of June 30, 2013;
 18. Consider authorizing completion and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 19. 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;
 20. Consider review and approval of proposed revisions to District Water Conservation Plan and Drought Contingency Plan, and authorize actions necessary and incidental thereto;
 21. Consider approval of Consumer Confidence Reports;
 22. 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
 23. Adjourn.



Clay E. Crawford
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Attorney for the District *bymos*