

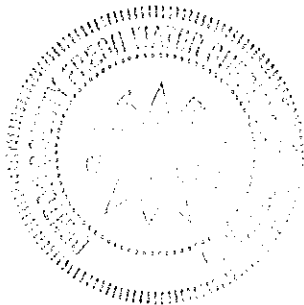
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 21, 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 May 9, 2012, and May 17, 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
4. 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, including water, sewer, drainage, and paving for Artesia, Phase 4C;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including Savannah Road repairs;
 - d) Consider approval of award of construction contract(s);
 - 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 of replat for name change of Savannah Phase 10A to Isabella Village at Savannah;
 - h) Consider approval/status of engineering Task Order(s);
 - i) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider other minor maintenance project expenditures;
 - ii) Consider acceptance of bids for (a) SCADA system for the Artesia water system, and (b) ground storage tank repairs for Artesia;
5. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
6. Consider review of Consumer Confidence Reports (Savannah and Artesia) and ratification of distribution to consumers;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;

8. Consider Public Safety Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
9. 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;
10. Customer utility service and billing complaints/requests;
11. Consider amending protocol with Mustang Special Utility District for processing customer requests, complaints, and inquiries and administration of Rate Order requirements;
12. Consider report on plans for development of Town Center and authorize negotiation with Developer for economic development;
13. Consider authorizing actions necessary for development of Savannah Disc Golf Course;
14. Consider acceptance of resignation of director;
15. Consider appointment of director to fill vacancy on Board of Directors;
16. Consider acceptance of Statement of Appointed/Elected Officer, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director newly appointed;
17. Consider authorizing preparation of District Registration Form to reflect elected directors and their terms of office;
18. Consider approving design of garage/storage facility at Artesia water plant site and solicitation of construction proposals;
19. Consider amendment of Rate Order;
20. Consider establishing agenda items for next Board meeting;
21. 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
22. Adjourn.



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