

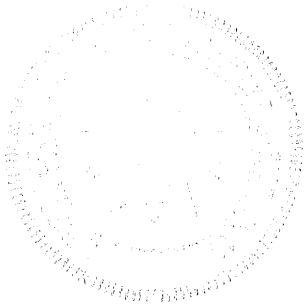
**NOTICE OF MEETING**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, July 17, 2014, 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 June 19, 2014, and July 10, 2014;
  - 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, 2015;
  - f) Debt service budget for the fiscal year ending July 31, 2015; and
4. Consider engagement of auditor to prepare the District's audit report for fiscal year ending July 31, 2014;
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; approval and execution of independent contractor agreements for patrol services; and authorize actions and expenditures as necessary 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, including grading improvements for Artesia Phase 2A, and water, sewer, drainage facilities and paving for Azalea Village at Savannah Phase 11A;
  - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed;
  - e) Consider approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts;
  - f) Consider acceptance of certificate of completion and authorize final acceptance of projects, including final acceptance of Savannah Phase 7;
  - 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 request from Huitt-Zollars to place a Fiber Optic cable in the Fishtrap Water Line Easement from FM 1385 to Sanitary Sewer junction with Upper Trinity Regional Water District;
- 9. Consider approval, execution, and delivery of Interlocal Agreement with Town of Prosper regarding construction of Teel Parkway paving and drainage improvements and funding of bridge and hike and bike improvement;
- 10. Consider approval, execution, and delivery of Consent to Encroachment and Indemnity Agreement and Water Transmission Line Relocation Agreement with TVG Texas I, LLC;
- 11. Consider issuance of wastewater capacity commitment letters, and the taking of action necessary and appropriate to effect such policy;
- 12. Customer utility service and billing complaints/requests;
- 13. Consider lease of District property for billboard installation and approval of lease agreement;
- 14. Consider discussion of District website, including possible changes to and goals for website; and the taking of action necessary and appropriate in connection therewith;
- 15. 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 deployment of security devices and personnel; and
- 16. Adjourn.



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