

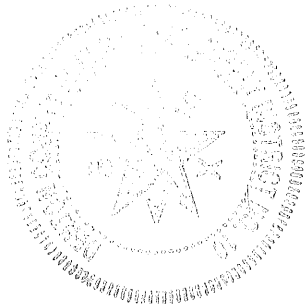
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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 18, 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 June 18, and June 20, 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, including Savannah Phase 7 grading;
 - 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. Customer utility service and billing complaints/requests;

9. Consider installation of additional stop signs at the intersections of Magnolia Boulevard and Lighthouse Lake and Magnolia Boulevard and Cotton Exchange Drive to create 4-way stop intersections;
10. Consider approval and execution of Third Amendment to Settlement Agreement and First Amendment to Road Repair and Maintenance Agreement (Artesia Phases 1A, 1B & 1C) with Corona Artesia, LLP;
11. Consider approval and execution of Professional Services Contract Amendment regarding Teel Road Improvements with Graham & Associates;
12. Consider approval and execution of Non-Standard Service Contract with Mustang Special Utility District and 166 Bryan Road Partners, LP;
13. Consider approval and execution of Wastewater Transportation Agreement with Mustang Special Utility District;
14. Consider review and approval of proposed revisions to District Water Conservation Plan, and authorize actions necessary and incidental thereto;
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 personnel; and
16. Adjourn.



Clay E. Crawford
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Attorney for the District