

**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 19, 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. Consider acceptance of resignation of director;
4. Consider appointment of director to fill vacancy on Board of Directors;
5. 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;
6. Consider authorizing preparation of District Registration Form to reflect elected directors and their terms of office;
7. Consent Agenda:
 - a) Minutes of Board of Directors Meetings of June 21, 2012, and July 10, 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
8. Consider engagement of auditor for fiscal year ending July 31, 2012;
9. Consider approval of proposed operating budget for the fiscal year ending July 31, 2013, including engineering and special items; and adoption of order in connection therewith;
10. Consider approval of proposed debt service budget for the fiscal year ending July 31, 2013; and adoption of order in connection therewith;
11. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
12. 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 new sub-phases in Phases 8 and 10 in Savannah;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including water, sewer, drainage, and paving for Artesia, Phase 4C;
 - d) Consider approval of award of construction contract(s), including Savannah Road repairs;
 - e) Consider approval of construction pay application(s) and change order(s) to

