

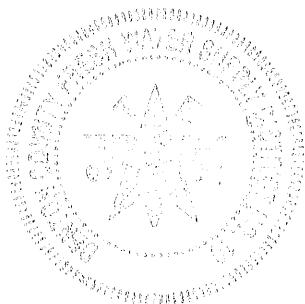
**NOTICE OF MEETING**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

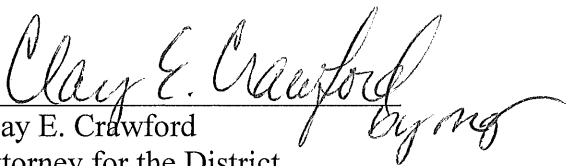
**TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:**

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, August 15, 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. Receive and act upon bids for the purchase of the District's \$4,380,000 Unlimited Tax Road Bonds, Series 2013 ("Bonds");
4. Consider and act upon adoption of an Order Authorizing the Issuance of \$4,380,000 Denton County Fresh Water Supply District No. 10 Unlimited Tax Road Bonds, Series 2013; Levying An Ad Valorem Tax In Support Of The Bonds; Approving An Offering Document; Authorizing The Execution of a Paying Agent/Registrar Agreement, Awarding the Sale of the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
5. Consider and act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
6. Consider engagement of an auditor for preparation of audit of payments to the developer out of the proceeds of the Bonds;
7. Consent Agenda:
  - a) Minutes of Board of Directors Meeting of July 18, and July 24, 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;
8. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
9. 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;
10. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
11. 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;
    - i) Status of Garage for District peace officer car and related items, including alternate locations, rough plans, and cost estimate range;

- ii) Status of installation of additional stop signs at the intersections of Magnolia Boulevard and Lighthouse Lane and Magnolia Boulevard and Cotton Exchange Dr. to create 4-way stops at both intersections;
  - iii) Status of crosswalk repainting around Savannah Elementary School;
  - 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 elevated water storage tank and pumping facilities and utility and paving for Georgia Village II, Savannah Phase 7;
  - 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, including Savannah Phase 8B utilities and paving;
  - 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;
12. Customer utility service and billing complaints/requests;
  13. Consider acceptance of 2013 Tax Roll as certified by the Denton Central Appraisal District, and approval of calculations regarding the District's 2013 Tax Rates;
  14. Consider setting public hearing date and authorizing notice of public hearing regarding adoption of 2013 tax rates, as necessary;
  15. Consider approval and execution of Professional Services Contract Amendment regarding Teel Road Improvements with Graham & Associates;
  16. Consider approval and execution of Non-Standard Service Contract with Mustang Special Utility District and 166 Bryan Road Partners, LP;
  17. Consider approval and execution of Wastewater Transportation Agreement with Mustang Special Utility District;
  18. Consider review and approval of proposed revisions to District Water Conservation Plan;
  19. Consider adoption of Order Adopting the Denton County Fresh Water Supply District No. 10 Water Conservation Plan and Drought Contingency Plan; Providing a Penalty Clause and Providing a Severability Clause; and the taking of actions necessary for implementing Drought Contingency Plan;
  20. Consider proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for term expiring October 1, 2013;
  21. Consider authorizing professional services proposal for website;
  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 deployment of security personnel; and
  23. Adjourn.



  
 Clay E. Crawford  
 Attorney for the District