

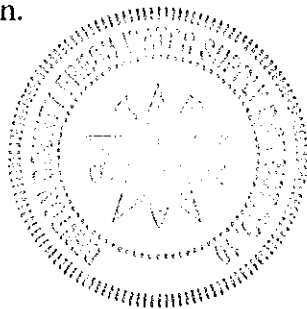
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

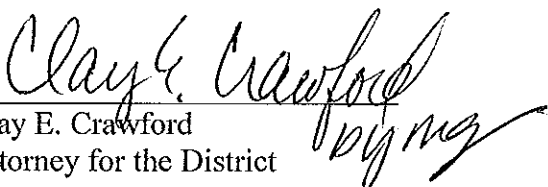
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:

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 16, 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 Statement of Appointed/Elected Officer, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director newly appointed;
4. Consider authorizing preparation of District Registration Form to reflect elected directors and their terms of office;
5. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of July 19, 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
6. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
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;
 - 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; and new sub-phases in Phases 8 and 10 in Savannah;
 - 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 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 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;

- i) Consider approval of final plats and amendments to plats;
- j) Upper Trinity Regional Water District lift station I & I Task Force Report;
- 8. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
- 9. Consider Public Safety Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
- 10. Consider status of Corona Artesia request to District to proceed with construction of District infrastructure, including approval of engineering task order;
- 11. Consider approval and execution of Road Repair and Maintenance Agreement (Artesia, Phases 1A, 1B & 1C, Denton County, Texas) with Corona Land Company, LLC;
- 12. Consider review and approval of agreement with Corona Artesia, LLC/Corona Land Company, LLC regarding settlement of issues relating to cost participation in District Infrastructure, valuation of property, and other related disputes;
- 13. Customer utility service and billing complaints/requests;
- 14. Consider acceptance of 2012 Tax Roll as certified by the Denton Central Appraisal District, and calculations regarding the District's 2012 Tax Rates;
- 15. Consider setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
- 16. Consider approval of engagement of Arbitrage Compliance Specialists Inc. for preparation of arbitrage rebate reports;
- 17. Consider retaining McCall Parkhurst & Horton to respond to inquiry from Internal Revenue Service regarding Series 2008 Bonds;
- 18. Consider authorizing purchase of District director business cards;
- 19. Consider establishing policy regarding painting of District streets and curbs;
- 20. 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
- 21. Adjourn.




 Clay E. Crawford
 Attorney for the District