

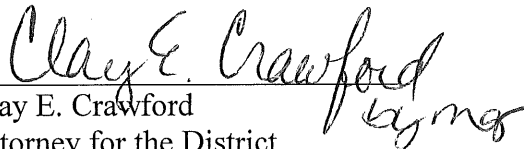
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 Special Meeting on Wednesday, August 21, 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 review of bids and approval of award of construction contract(s) for improvement projects, including Artesia Phase 1 Road Repairs;
3. Conduct public comment session regarding proposed revised Drought Contingency Plan;
4. Consider and act upon Order Adopting the Denton County Fresh Water Supply District No. 10 Drought Contingency Plan; Providing a Penalty Clause and Providing a Severability Clause; and taking action necessary for implementation of Plan, including appointment of Water Conservation Coordinator and initiation of Phase I – Water Wise Drought Response;
5. 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
6. Adjourn.




Clay E. Crawford
Attorney for the District