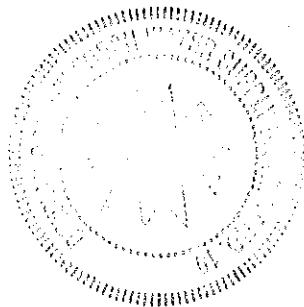


NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10

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, September 5, 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 appointment of director to fill vacancy on Board of Directors;
4. Consider acceptance of Statement of Appointed/Elected Officer, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for new director;
5. Consider authorizing preparation of District Registration Form to reflect elected directors and their terms of office;
6. Consider review and approval of settlement agreement with Corona Artesia, LLC/Corona Land Company, LLC regarding issues relating to cost participation in District Infrastructure, valuation of property, and other related disputes, and approval and execution of Road Repair and Maintenance Agreement (Artesia, Phases 1A, 1B & 1C, Denton County, Texas) with Corona Land Company, LLC;
7. Consider requesting participation in Denton County Mosquito Control and Spraying Program, and the taking of action necessary or appropriate in connection therewith;
8. 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
9. Adjourn.



Clay E. Crawford
Clay E. Crawford
Attorney for the District *by mg*