

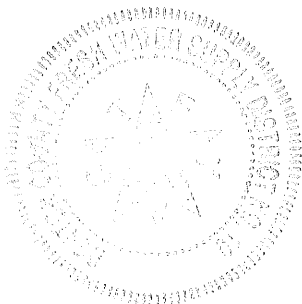
**AMENDED  
NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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, September 19, 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. Conduct public hearing regarding District's proposed 2013 tax rate;
4. Consider setting District's 2013 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
5. Consent Agenda:
  - a) Minutes of Board of Directors Meeting of August 15, August 21, and September 9, 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;
  - e) Aubrey Fire Department budget for fiscal year ending September 30, 2014, as revised;
6. Consider approval of audit relative to the payment of proceeds of the District's \$4,380,000 Series 2013 Bonds ("Bonds"), and consider authorizing disbursement of Bond proceeds in accordance with same;
7. Consider approval and execution of Conveyances of Roads and Improvements in Aid Thereof relative to facilities to be purchased with Bond proceeds;
8. Consider acceptance and execution of Receipt and Releases relative to funds disbursed in connection with Bond proceeds;
9. Consider approval and execution of an amendment to the District's Information Form relative to the Bonds and the District's 2013 tax rates;
10. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
11. 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;
12. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
13. 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 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;
    - ii) Status of crosswalk repainting around Savannah Elementary School;
  - b) Consider authorizing preparation of construction plans and specifications for improvement projects, including garage for District peace officer car and District equipment and supplies;
  - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects;
  - d) Consider approval of award of construction contract(s) for improvement projects, including elevated water storage tank and pumping facilities; water, sewer, and drainage facilities for Savannah Phase 7; and mini-SCAD systems for Savannah water meter vaults;
  - 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 approval of final plats and amendments to plats, including Artesia Phase 4C;
14. Customer utility service and billing complaints/requests;
  15. Consider review and approval of proposed revisions to District Drought Contingency Plan;
  16. Consider adoption of Order Adopting the Denton County Fresh Water Supply District No. 10 Drought Contingency Plan; Providing a Penalty Clause and Providing a Severability Clause; and the taking of actions necessary for implementing Drought Contingency Plan, including appointment of Water Conservation Coordinator and initiation of Phase I – Water Wise Drought Response;
  17. 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;
  18. Consider and approval of relocation of disc golf course site;
  19. 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
  20. Adjourn.



*Clay E. Crawford*  
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 Attorney for the District