

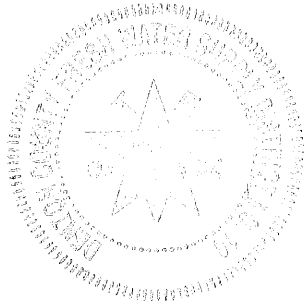
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, October 17, 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 relocation of disc golf course site;
4. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of September 19, 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;
5. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
6. 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;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
8. 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; and
 - iii) Status of repairs of Artesia Phase I road repairs;
 - 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-SCADA 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;
- 9. Consider authorization of repair of Harper Road, and expenditure of funds in connection therewith;
 - 10. Consider establishment of Board committee to consider impact of Union Park development upon District and determined common interests and development of appropriate cooperative strategies;
 - 11. Customer utility service and billing complaints/requests;
 - 12. Consider authorizing request to Denton County to enter into negotiations of interlocal contract to apply the County's traffic regulations to public roads owned, operated, and maintained by the District;
 - 13. Consider amendments to and variances from District Drought Contingency Plan; and consider proposal(s) for drought contingency/water restriction signs;
 - 14. 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
 - 15. Adjourn.



Clay E. Crawford
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Attorney for the District