

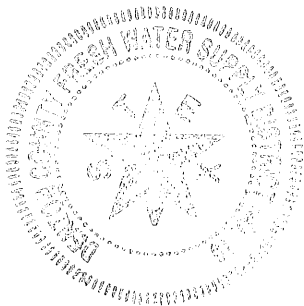
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, November 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 public comments;
3. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of October 17, 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;
4. Consider approval of audit report for the fiscal year ending July 31, 2013;
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 approval of Addendum to Card Services Agreement by and among the District and Global Payments Direct, Inc., HSBC Bank USA, N.A., Century Bank Card Services, Inc. and AVR, Inc. regarding utility service billings in Artesia, and the taking of any action necessary or appropriate in connection therewith;
7. 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;
8. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
9. 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) Elevated Water Storage Tank;
 - ii) Repair of Harper Road and approval of revised cost; and
 - iii) 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; and water, sewer, drainage and paving facilities and grading for Artesia Phase 2A;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including water, sewer, drainage and paving facilities and grading for Savannah Phase 9B;

- d) Consider approval of award of construction contract(s) for improvement projects, including 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, including final acceptance of facilities serving Savannah Phases 8D, 9A, and 10B;
 - g) Consider approval/status of engineering Task Order(s), including approval of proposal from LandTec Engineers for Construction Materials Testing relative to Artesia Pavement Repairs;
 - h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider approval of final plats and amendments to plats, including final plats for Savannah Phases 6C, 7, 8D, 9A, and 10B, and Artesia Phase 2C;
10. Consider request from Upper Trinity Regional Water District for confirmation that District will deposit funds to fund increased cost of Doe Branch Water Reclamation Plant, and authorize response;
 11. Consider proposal from Graham Associates, Inc. for preparation of traffic control exhibits;
 12. Consider status of response to 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 request from CoServ for purchase of easement;
 14. Customer utility service and billing complaints/requests;
 15. Consider approval of relocation of disc golf course to area from previously approved site to District greenbelt between Dogwood Lane and Greenview Lane;
 16. 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
 17. Adjourn.



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