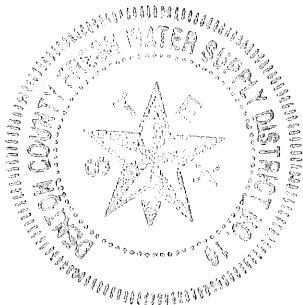


**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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 **Tuesday, December 10, 2013, at 6:30 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 amendment of District Rate Order;
4. Consider request from Upper Trinity Regional Water District ("UTRWD") for confirmation that District will deposit funds and request UTRWD financing to fund cost of Doe Branch Water Reclamation Plant, and authorize response and preparation of agreements with UTRWD and District developers;
5. Customer utility service and billing complaints/requests;
6. 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
7. Adjourn.



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