

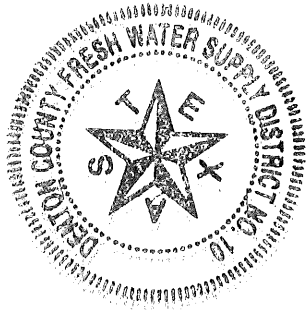
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, December 20, 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. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of September 5, 2012, and November 15, 2012;
 - 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; and
4. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Consider Public Safety Committee Report; public safety and nuisance issues; amendment of independent contractor agreements; and authorize actions and expenditures as necessary in connection therewith;
6. 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;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including water, sewer, drainage, and paving for Artesia, Phase 4C; and new sub-phases in Phases 8 and 10 in Savannah;
 - d) Consider approval of award of construction contract(s) for improvement projects, including water, sewer, drainage, and paving for Oglethorpe Village at Savannah Phase 8B and Oglethorpe Village at Savannah Phase 8D;
 - 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 other minor maintenance project expenditures;
 - ii) Consider acceptance of bids for (a) SCADA system for the Artesia water

- system, and (b) ground storage tank repairs for Artesia;
- i) Consider approval of final plats and amendments to plats;
 - j) Upper Trinity Regional Water District lift station I & I Task Force Report;
- 7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
 - 8. Customer utility service and billing complaints/requests, including request of Mr. Corliss Emery;
 - 9. Consider amendment to settlement agreement with Corona Artesia, LLC/Corona Land Company, LLC;
 - 10. Consider approval and execution of landscape maintenance agreement;
 - 11. 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
 - 12. Adjourn.



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