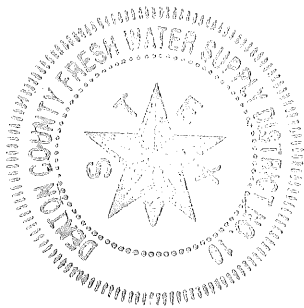



**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

**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 Wednesday, August 6, 2014, 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. Consider purchase proposals for the acquisition of District peace officer patrol vehicles and authorize acceptance of proposal, execution of documents, and expenditure of funds;
4. Consider review and approval of engineering plans for Best Ice2go/Varsity Roadhouse project;
5. Consider approval of award of construction contract for grading of Artesia Phase 2A;
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  
Attorney for the District 