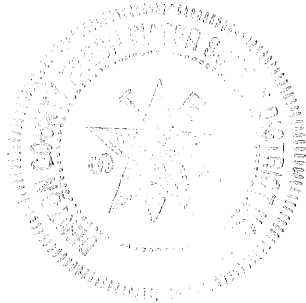


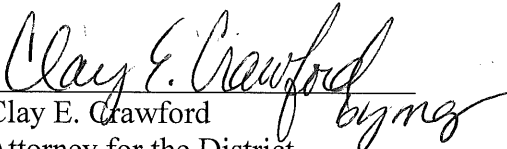
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 Monday, August 11, 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 approval of Resolution to participate in the State of Texas Comptroller of Public Accounts Cooperative Purchasing Program ("Cooperative Purchasing Program"), appointing agents of records, and approving payment of annual membership fee;
4. Consider purchase of District peace officer patrol vehicle pursuant to Cooperative Purchasing Program, and authorize acceptance of proposal, execution of documents, and expenditure of funds;
5. Consider review and approval of engineering plans for Best Ice2go/Varsity Roadhouse project;
6. Consider approval of award of construction contract for grading of Artesia Phase 2A;
7. Consider approval of engineering task orders, including repainting of pedestrian crosswalks adjacent to the elementary school, at the intersections of Magnolia Boulevard and Cotton Exchange Drive, and Magnolia Boulevard and Lighthouse Lane, and Cotton Exchange Drive and Lighthouse Lane;
8. 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
9. Adjourn.




Clay E. Crawford
Attorney for the District