

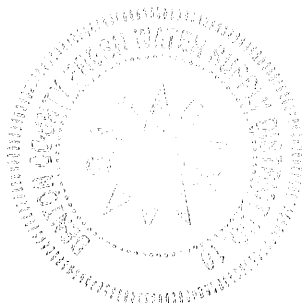
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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 Wednesday, August 27, 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. Consent Agenda:
 - a) Minutes of Board of Directors Meetings of July 17, July 30, and August 11, 2014;
 - 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 acceptance of 2014 Tax Roll as certified by the Denton Central Appraisal District, and approval of calculations regarding the District's 2014 Tax Rates;
5. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2014 tax rate; and consider setting public hearing date and authorizing notice of public hearing regarding adoption of 2014 tax rates, as necessary;
6. Consider approval of Resolution for Membership in the North Central Texas Council of Governments ("NCTCOG") and payment of annual dues;
7. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
8. 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;
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;
 - b) Consider authorizing preparation of construction plans and specifications for improvement projects;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including water, sewer, drainage facilities and paving for Artesia Phase 2A;
 - d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, including contracts for grading improvements for Artesia Phase 2A; water, sewer, and drainage facilities and paving for Savannah Phase 11A; Savannah Pavement Repairs Tier 3; Teel Parkway road construction;
 - e) Consider approval of construction pay application(s) and change order(s) to

- construction contracts, including pay applications and change orders to current construction contracts;
- f) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Consider approval/status of engineering Task Order(s), including approval of Professional Services Agreement for design and construction inspection for Artesia 12" water line improvements with Graham Associates, Inc.;
 - h) Status of necessary non-routine maintenance and repair of District facilities;
 - i) Consider approval of final plats and amendments to plats;
 - j) Consider authorizing preparation of plans related to trails within the District, and consider possible application to NCTCOG for available program funding;
10. Consider request from Huitt-Zollars to place a Fiber Optic cable in the Fishtrap Water Line Easement from FM 1385 to Sanitary Sewer junction with Upper Trinity Regional Water District;
 11. Consider authorizing preparations for sale of proposed Series 2014 Unlimited Tax Road Bonds;
 12. Consider review and approval of amendment to Utility Construction and Financing Agreement by and among Denton County Fresh Water Supply District Nos. 8-A, 8-B, 10, 11-A, 11-B and 11-C, Mustang Special Utility District and Comanche Ridge Properties Associates, L.P., relative to shared elevated water storage facility, and the taking of any related action in connection therewith;
 13. Customer utility service and billing complaints/requests;
 14. Consider lease of District property for billboard installation and approval of lease agreement;
 15. Consider discussion of District website, including possible changes to and goals for website; and the taking of action necessary and appropriate in connection therewith;
 16. Consider funding of improvements to Navo Road Fire Station;
 17. Consider issuance of wastewater capacity commitment letters, and the taking of action necessary and appropriate to effect such policy;
 18. 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
 19. Adjourn.



Clay E. Crawford
 Clay E. Crawford
 Attorney for the District