

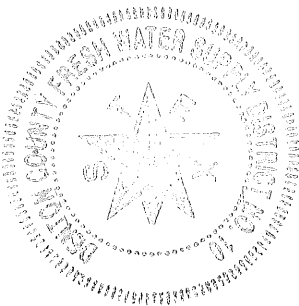
**AMENDED NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, September 18, 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 Meeting of August 27, 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 presentation by Chief Starr regarding 2015 City of Aubrey – Navo Station Fire Budget and discussion regarding contract extension;
5. Consider funding of improvements to Navo Fire Station;
6. Consider request from Town of Little Elm to discuss proposed future fire and police service contracts and participation in funding installation of traffic signal at intersection of U.S. 380 and Magnolia Boulevard;
7. Conduct public hearing regarding District's proposed 2014 tax rates;
8. Consider setting District's 2014 debt service, contract, and maintenance tax rates, and the adoption of an Order in connection therewith;
9. Consider approval and execution of an amendment to the District's Information Form relative to the District's 2014 tax rates;
10. Consider approval and execution of Amendment to Municipal Solid Waste Collection and Transportation Agreement with Waste Management of Texas;
11. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
12. 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;
13. 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, including plans and specifications for grading, utilities and paving for Artesia North, Phase 4;
 - 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 North, Phase 1;
- d) Consider award of contracts for construction of improvement projects and issuance of notices to proceed, , including water, sewer, drainage facilities and paving for Artesia Phase 2A;
 - 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);
 - h) Status of necessary non-routine maintenance and repair of District facilities, including replacement of Harper Road street name sign in Artesia Subdivision;
 - i) Consider approval of final plats and amendments to plats;
14. Consider request from Lennar Homes to purchase water from District water wells for moisture conditioning and construction, and authorize preparation of water purchase agreement;
 15. Customer utility service and billing complaints/requests;
 16. Consider approval of Resolution approving Preliminary Official Statement and Notice of Sale for proposed \$9,500,000 Unlimited Tax Road Bonds, Series 2014 and authorizing other matters related to the issuance of the Bonds;
 17. Consider engagement of auditor to prepare audit relative to payment of proceeds from the District's \$9,500,000 Unlimited Tax Road Bonds, Series 2014;
 18. Consider discussion of District website, including possible changes to and goals for website; and the taking of action necessary and appropriate in connection therewith;
 19. Consider amendment to Wastewater Capacity Commitment Policy and issuance of wastewater capacity commitment letters, and the taking of action necessary and appropriate to effect such policy;
 20. Consider report from Upper Trinity Regional Water District regarding improvements to the Riverbend Water Reclamation Plant and request for acknowledgement of phased financing strategy;
 21. 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
 22. Adjourn.



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