

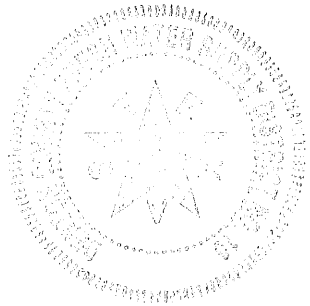
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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, January 16, 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 December 19, 2013;
 - 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 authorizing purchase of signs for District related to notice of drought restrictions;
5. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
6. 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;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
8. 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 and paving facilities for Savannah Phase 9B;
 - d) Consider approval of award of construction contract(s) for improvement projects, including grading for Savannah Phase 9B;
 - 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 approval of final plats and amendments to plats;
- 9. Consider request from Upper Trinity Regional Water District ("UTRWD") for confirmation that District will deposit funds and request UTRWD financing to fund cost of Doe Branch Water Reclamation Plant, and authorize response and preparation of agreements with UTRWD and District developers;
- 10. Consider acceptance of easement and deed for Artesia floodplain and drainage areas;
- 11. Customer utility service and billing complaints/requests;
- 12. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
- 13. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
- 14. Consider review and approval of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator regarding May 10, 2014, District election;
- 15. 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
- 16. Adjourn.



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

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, January 16, 2012, at 6:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 10, 2014, and determining of procedure for giving notice of same, and the adoption of an order in connection therewith;
2. Consider appointment of an agent for the District in connection with the Directors Election; and
3. Consider compensation to be paid to election officials.

EL DISTRITO NO. 10 DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO
DENTON
AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, siendo dicha direccion oficina y lugar de reunion del Distrito.

La asamblea se celebrara el Jueves, De Enero El 16 De 2014 a las 6:00 p.m.

La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar el llamar de Eleccion de Directores a celebrarse el 10 de mayo de 2014, y determinar el procedimiento para la notificacion de la misma y la adopcion de una Orden respecto a eso;
2. Considerar el nombramiento de un agente del Distrito con respecto a la Eleccion del Director; y
3. Considerar la remuneracion que se pagara a los funcionarios de la eleccion.

CRAWFORD & JORDAN LLP



Clay E. Crawford
General Counsel

