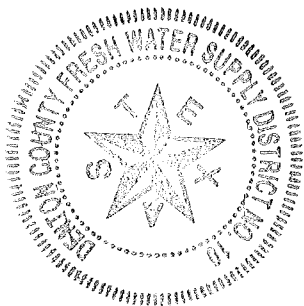


**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10  
OF DENTON COUNTY, TEXAS**

**TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10, OF DENTON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10, of Denton County, Texas, will hold a Special Meeting on **Tuesday, May 10, 2011, 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 termination of Professional Services Agreement with Pettitt Barraza LLC;
4. Consider negotiation of contract for engineering services with Graham Associates, Inc.;
5. Consider adoption of Order of Denton County Fresh Water Supply District No. 10, Recognizing the Threat that Water Injection of Building Pads may have on the Road Infrastructure of the District, as well as the Ability of the District to Gather, Conduct, Divert, and Control Local Storm Water or Other Local Harmful Excesses of Water; Recognizing that the District's Current Drainage and Flood Control Rules and Regulations Do Not Adequately Address These Serious Issues; Adopting Drainage and Flood Control Rules and Regulations Regulating the Practice of Altering Soil Conditions Through Water Injection within the District; Providing for a Penalty for the Violation of this Order; Repealing all Conflicting Rules and Regulations; Providing a Severability Clause; Providing an Effective Date of this Order; and Providing for the Publication of a Copy Hereof;
6. Consider adoption of amendments to District Rate Order;
7. Consider Executive Session pursuant to Section 551.071 (1)(A) and (B), Texas Government Code, as amended, to consult with District Counsel; and
8. Adjourn.



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