

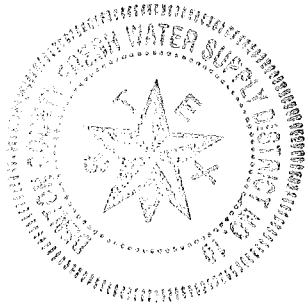
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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 Regular Meeting on Thursday, June 16, 2011, at 6:00 p.m. at the Artesia Clubhouse, 1401 Candler Drive, Prosper, 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 May 19, 2011, and June 1, 2011;
 - 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; and
4. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Customer utility service and billing complaints/requests;
6. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
7. Consider report for improving the City of Aubrey's ISO Public Protection Classification and the taking of any action necessary or appropriate in connection therewith;
8. Consider Law Enforcement Committee Report; public safety and nuisance issues; 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) consider necessary non-routine maintenance and repair of District facilities;
 - i) authorize installation of traffic buttons;
 - ii) authorize street repair within Savannah;
 - iii) consider inspection report on infrastructure construction projects;
 - iv) consider change orders and pay estimates; and
 - v) authorize solicitation of proposals for SCADA system;
10. Consider authorization of Magnolia Blvd. Right-of-way landscaping improvements by Developer;
11. Consider adoption of rules regarding use of District easements and property and/or agreement with Town of Little Elm to enforce municipal ordinances regarding nuisance control and abatement;
12. Consider approval of funding acquisition/subscription of mobile website application for District;

13. Consider annual District consultant performance reviews;
14. Consider status of establishing economic development program for Savannah Town Center and other commercial properties, including implementation of limited purpose annexation/strategic partnership with Town of Little Elm;
15. Consider proposal from Corona Artesia LLC for alteration of soil condition for lots within Artesia Phase 1A, 1B, and 1C;
16. 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 security; and
17. Adjourn.



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