

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10
January 10, 2013**

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in regular session, open to the public, on Thursday, January 10, 2013 at 6:00 p.m., at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the District, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

The roll was called of the duly appointed members of the Board, to wit:

Rob Adams	President
Robert Tague	Vice President
Jon TenBroeck	Secretary
Kurt W. Moore	Asst. Secretary
Kris Russell	Director

All members of the Board were present. Also attending the meeting were the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc. (“GAI”); Mr. Greg Wilkerson of Blue Line Services; and Ms. Lisa Bloomfield of Dye & Bloomfield, LLC.

1. The President called the meeting to order at 6:10 p.m., after determining that a quorum was present.
2. Consideration was first given to public comments. The President opened the meeting to public comment. After noting that there were no members of the public present and desiring to come before the Board, upon motion by Director TenBroeck, seconded by Director Moore, the Board voted unanimously to close the public comment session of the meeting.
3. Consideration was next given to review and approval of Amended General Fund Operating Budget for the Fiscal Year Ending July 31, 2013. Ms. Bloomfield presented and reviewed with the Board a draft Amended General Fund Operating Budget for the Fiscal Year Ending July 31, 2013. Mr. Koehler discussed various engineering projects proposed for funding within the budget. After considerable discussion on the matter, Director Tague moved that the Board approve the Amended General Fund Operating Budget for the Fiscal Year Ending July 31, 2013, as amended. A copy of such Amended General Fund Operating Budget for the Fiscal Year Ending July 31, 2013, is attached hereto as **Exhibit “A”**. Director Moore seconded said motion, which carried unanimously.
4. Consideration was next given to cellular telephone service police communication equipment, including review and approval of contract(s) with cellular phone service

provider and purchase of equipment as necessary. After a brief discussion on the matter, the President determined that no action was required at this time.

5. The Board next deferred consideration of Executive Session pursuant to Sections 551.071(1)(A) and (B), 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel, consider litigation, real estate matters, and deliberate regarding security personnel and devices.
6. After noting that no further business was to come before the Board, upon motion duly made by Director Moore, seconded by Director TenBroeck and unanimously carried, the meeting was adjourned at 8:04 p.m.

Jon TenBroeck
Secretary