

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

March 27, 2014

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 10 ("District"), met in special session, open to the public, on Thursday, March 27, 2014, 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 was the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc. ("GAI").

1. The President called the meeting to order, after determining that a quorum was present at 6:05 p.m.
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 made by Director Russell, seconded by Director Moore and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to review, approval and execution of engineering services proposal for preparation of District wastewater treatment capacity analysis and development impact analysis, including revision of scope of services. After discussion on the matter, Director Adams moved that the Board authorize GAI to create a uniform scope of work to be provided to District Directors no later than April 2, 2014, that: (a) establishes only one meeting with the District Board to review and discuss results; (b) reduces the scope of storm detention and drainage to be specific to the proposed town center area; and (c) includes all estimated fees for reproduction charges, mileage, etc. Director Moore seconded said motion, which carried unanimously.

Director Adams then moved that the Board authorize its wastewater special committee to review the uniform scope of work from GAI and submit same to the bidders and obtain revised proposals no later than April 8, 2014. Director Russell seconded said motion, which carried unanimously.

4. 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.
5. After noting that no further business was to come before the Board, upon motion duly made by Director Russell, seconded by Director Moore and unanimously carried, the meeting was adjourned at 6:45 p.m.

Jon TenBroeck
Secretary