

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

**April 8, 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 Tuesday, April 8, 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 were the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc. ("GAI") and Ms. Lisa Bloomfield of Dye & Bloomfield, LLC.

1. The President called the meeting to order, after determining that a quorum was present at 6:17 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 acceptance and execution of the proposal for engineering services for preparation of the District wastewater treatment capacity analysis and development impact analysis. The Board reviewed a proposal from Half Associates, a copy of which is attached here to as **Exhibit "A"**. After discussion on the matter, Director TenBroeck moved that the Board accept the proposal from Half Associates and authorize execution of same. Director Adams seconded said motion, which carried unanimously.
4. Consideration was next given to review and approval of an Amended General Fund Operating Budget for the Fiscal Year Ending July 31, 2014. Ms. Bloomfield presented and reviewed with the Board an Amended General Fund Operating Budget for the Fiscal Year Ending July 31, 2014, a copy of which is attached hereto as **Exhibit "B"**. After discussion on the matter, Director TenBroeck moved that the Board approve the

amended budget as presented. Director Russell seconded said motion, which carried unanimously.

5. Consideration was next given to 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. Upon motion by Director Adams, seconded by Director Russell, the Board voted unanimously to convene into Executive Session at 8:17 p.m. pursuant to Sections 551.071 and 551.072, Texas Government Code, to consult with District Counsel regarding litigation and real estate matters.

Upon motion by Director Adams, seconded by Director Tague, the Board voted unanimously to reconvene the meeting in open session at 8:40 p.m.

6. 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 8:41 p.m.

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Jon TenBroeck  
Secretary