

**Minutes of Meeting  
Board of Directors  
Denton County Fresh Water Supply District No. 10  
April 26, 2012**

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, April 26, 2012 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:

Robert Tague	President
Rob Adams	Vice President
Tammy Fritz	Secretary
Mary Lehto	Asst. Secretary
Michael Ryan	Director

All members of the Board were present, with the exception of Director Ryan. Also attending the meeting were the following: Mr. Barry Jameson of Huffines Communities; Mr. Jon TenBroeck and Mr. Stuart Smith, District residents.

1. The President called the meeting to order at 6:00 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 duly made by Director Lehto, seconded by Director Fritz and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to review and acceptance of the Engineer’s Report, as presented by Mr. Jameson. The Board then considered final acceptance of construction projects, including water, sanitary sewer, storm drainage, and paving for Artesia Phase 4A and 4B. Mr. Jameson presented letters from Graham Associates indicating substantial completion of grading, utilities and paving for Artesia Phase 4A and 4B and recommending acceptance of project. After discussion, Director Lehto moved that the Board accept water, sanitary sewer, storm drainage, and paving for Artesia Phase 4A and 4B. Director Fritz seconded said motion, which carried unanimously.
4. Consideration was next given to approval of documents necessary for the conveyance of 14-acre recreational area to the District and authorizing execution thereof. Mr. Jameson presented documents delivered by Mr. Clay Crawford and informed the Board that Mr. Crawford had reviewed these documents, now in final form, and recommended execution of same. After discussion, Director Lehto moved that the Board approve the documents presented for conveyance of the 14-acre recreational

area to the District and authorize execution thereof. Director Fritz seconded said motion, which carried unanimously.

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.
6. After noting that no further business was to come before the Board, upon motion duly made by Director Lehto, seconded by Director Fritz and unanimously carried, the meeting was adjourned.

/s/ Tammy Fritz\*

Tammy Fritz  
Secretary

\* Copy of signed original minutes available upon request