

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10
May 9, 2013**

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, May 9, 2013, at 7:00 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 24 District residents.

1. The President called the meeting to order, after determining that a quorum was present at 7:02 p.m. Director Adams read the following statement to the residents in attendance:

“All Board meetings are public. All votes are public. This is in accordance with Texas Law. There is never a “secret meeting” or “secret vote”. All items on an agenda must be placed within 72 hours of the start of the meeting. All votes are public records and available in the minutes on our website.

Again the Board is grateful for all citizens who have shown interest here tonight.

All that wish to speak before the Board must complete a form available here. Comments are limited to three (3) minutes per person and in the event more than one (1) citizen wishes to comment on the same item, the total time allotted to any one (1) item is 15 minutes.

If you are needing more information on the disc golf course, such as costs, funding, construction, limitation of use, course layout, etc., please attend the Board meeting next week.

The Board is aware of the interest tonight in the Frisbee Disc Golf Course. The Board appreciates and is encouraged when the residents it serves show the level of interest that has been demonstrated so far. The Board, according to Texas Law under the Texas Constitution cannot discuss, deliberate or take any action on any item not

on the agenda for that meeting. The disc golf course is not on our agenda this evening.

The purpose of tonight's meeting was established several weeks ago. The Board must review our drought contingency plan to be in compliance with Texas Law and with guidelines set by the Upper Trinity project. The amount of time to review this would have taken up too much time in a regular Board meeting, thus this special meeting was established.

However, given the level of interest in this topic, the Board has already placed this item on its agenda for the regularly scheduled monthly meeting next Thursday, May 16, at 6:00 p.m. in this room. All residents are welcome to attend."

2. Consideration was first given to public comments. The President opened the meeting to public comment. Seven (7) District residents spoke regarding their opinions of the disc golf course. After noting that there were no additional members of the public present and desiring to come before the Board on other topics, upon motion by Director Russell, seconded by Director Moore, the Board voted unanimously to close the public comment session of the meeting.
3. Consideration was next given to award of of construction contract(s) for improvement projects, including water, sewer, drainage at Artesia Phase 4C, and paving at Artesia Phase 4C. After a brief discussion on the matter, the Board determined to consider such matter at the May 16, 2013, Board meeting.
4. Consideration was next given to review and revision of proposed revisions of District Water Conservation Plan and Drought Contingency Plan, and authorizing actions necessary and incidental thereto. After discussion on the matter, Director Russell moved that the Board continue considering revisions to the plans, and proceed with directing Dye & Bloomfield, LLC to order on the District's behalf, 2000 each of two (2) different water IQ inserts to be utilized in future water bill mailings to residents. Director Tague 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 personnel and devices.
6. After noting that no further business was to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:15 p.m.

Jon TenBroeck
Secretary