

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10
June 18, 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 Tuesday, June 18, 2013, at 6:30 p.m., at the Prairie House Restaurant, 10001 Highway 380E, Cross Roads, 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, with the exception of Director Tague who entered later as noted below. 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 6:32 p.m.
2. Consideration was first given to public comments. The President opened the meeting to public comments. After noting that there were no members of the public present and desiring to come before the Board, 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 review and discussion of proposed operating budget for the fiscal year ending July 31, 2014, including engineering and special items. After review of a draft budget and considerable discussion on the matter, the President determined that no action was required at this time.

Director Tague entered the meeting during the discussion above.

4. Consideration was next given to review and discussion of proposed debt service budget for the fiscal year ending July 31, 2014. After review of a draft budget and discussion on the matter, the President determined that no action was required at this time.
5. After noting that no further business was to come before the Board, upon motion duly made by Director Tague, seconded by Director Russell and unanimously carried, the meeting was adjourned at 8:28 p.m.

Jon TenBroeck
Secretary