

**Minutes of Meeting  
Board of Directors  
Denton County Fresh Water Supply District No. 10  
July 10, 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 Tuesday, July 10, 2012 at 6:00 p.m., at the Prairie House Restaurant, 10001 Highway 380E, Cross Roads, Texas 76227, outside the boundaries of 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
Michael Ryan	Director

All members of the Board were present, with the exception of Director Ryan. Also attending the meeting were the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc.; and Ms. Lisa Bloomfield of Dye & Bloomfield, LLC.

1. The President called the meeting to order at 6:22 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, the President closed 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, 2013, including engineering and special items. The President recognized Ms. Bloomfield and Mr. Koehler, who reviewed a proposed operating budget based on capital and maintenance projects estimated for project completion, which had been provided by Graham Associates, Inc. After discussion, Director Tague moved that the Board table the matter until a future meeting. Director TenBroeck seconded said motion, which carried unanimously.
4. Consideration was next given to review and discussion of proposed debt service budget for the fiscal year ending July 31, 2013. The President recognized Ms. Bloomfield, who reviewed a proposed debt service budget. After discussion, Director TenBroeck moved that the Board table the matter until a future meeting. Director Tague seconded said motion, which carried unanimously.
5. Consideration was next given to approving District Engineer's participation in Upper Trinity Regional Water District ("UTRWD") Lift Station I & I Task Force. The President recognized Mr. Koehler, who discussed with the Board proposed

participation in UTRWD Lift Station I & I Task Force. After discussion, Director Tague moved that the Board approve District Engineer's participation in UTRWD Lift Station I & I Task Force. Director Moore seconded said motion, which carried unanimously.

6. After noting that no further business was to come before the Board, upon motion duly made by Director Moore, seconded by Director TenBroeck and unanimously carried, the meeting was adjourned at 9:25 p.m.

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Jon TenBroeck  
Secretary