

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10
September 5, 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 Wednesday, September 5, 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:

Rob Adams	President
Robert Tague	Vice President
Jon TenBroeck	Secretary
Kurt W. Moore	Asst. Secretary

All members of the Board were present, with the exception of Director Tague. Also attending the meeting was Ms. Kris Russell, resident and prospective director.

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 and seconded, the Board voted unanimously to close the public comment session of the meeting.
3. Consideration was next given to appointment of a director to fill the vacancy on the Board of Directors. The President recognized Kris Russell, who expressed an interest in being appointed to the Board of Directors, and confirmed her qualifications to serve as a director. After discussion, upon motion duly made and seconded the Board voted unanimously to appoint Ms. Kris Russell to fill the vacancy on the Board of Directors.
4. Consideration was next given to acceptance of Statement of Appointed/Elected Officer, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director newly appointed. Kris Russell executed and submitted her sworn Statement, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information. Upon motion duly made and seconded, the Board voted unanimously to approve and accept such documents and authorized their filing as required by law thereby qualifying Ms. Russell in all respects as a director for the District.
5. Consideration was next given to authorizing preparation of Director Registration Form to reflect District directors and their terms of office. After discussion, upon motion duly made, seconded, and unanimously carried, the Board authorized

preparation and filing with the Texas Commission on Environmental Quality of the District Registration Form.

6. The Board next deferred consideration of review and approval of settlement agreement with Corona Artesia, LLC/Corona Land Company, LLC regarding issues relating to cost participation in District Infrastructure, valuation of property, and other related disputes, and approval and execution of Road Repair and Maintenance Agreement (Artesia, Phases 1A, 1B & 1C, Denton County, Texas) with Corona Land Company, LLC.
7. The Board next discussed requesting participation in Denton County Mosquito Control and Spraying Program. Upon motion duly made, seconded, and unanimously carried, the Board authorized investigating participation in such program.
8. 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.
9. After noting that no further business was to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Jon TenBroeck
Secretary