

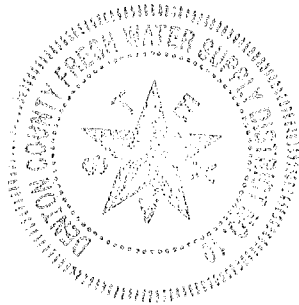
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10, OF DENTON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10, of Denton County, Texas, will hold a Regular Meeting on Thursday, July 21, 2011, at 6:00 p.m. at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the boundaries of the District, for the following purposes:

1. Determine quorum; Call to order;
2. Consider public comments;
3. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of June 16, 2011, and July 12, 2011;
 - b) Tax Assessor/Collector's report;
 - c) Developer's Report on lot development and home construction and sales;
 - d) Bookkeeper's report, including collection summary, payment of bills, revenue and expense comparison;
 - e) Approval of operating budget for the fiscal year ending July 31, 2012;
 - f) Approval of debt service budget for the fiscal year ending July 31, 2012;
 - g) Approval of engineering budget for the fiscal year ending July 31, 2012; and
4. Consider report from Texas Water Company on Artesia System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
5. Consider report for improving the City of Aubrey's ISO Public Protection Classification and the taking of any action necessary or appropriate in connection therewith;
6. Customer utility service and billing complaints/requests;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
8. Consider Law Enforcement Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
9. Consider review and acceptance of Engineer's report, and the taking of any action necessary or appropriate in connection therewith, including:
 - a) consider necessary non-routine maintenance and repair of District facilities;
 - i) authorize installation of traffic buttons;
 - ii) authorize street repair within Savannah;
 - iii) consider inspection report on infrastructure construction projects;
 - iv) approval of final plat for Savannah Phase 8A;
 - v) consider change orders and pay estimates;
 - vi) authorize solicitation of proposals for SCADA system; and
 - vii) terminate contract with Weir Bros. for Savannah Phase 10A, and award contract to JRJ Paving LP;

10. Consider proposal from Corona Land Company, LLC for water injection of developed lots with Artesia Subdivision and authorize actions as appropriate;
11. Consider approval and execution of Interlocal Cooperation Agreement – Tax Collection;
12. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2010 and prior years, including the filing of lawsuits regarding same, as necessary;
13. Consider authorizing preparation of Unclaimed Property Report as of June 30, 2011;
14. Consider authorizing completion and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
15. Consider engagement of auditor to prepare the District’s audit report for fiscal year ending July 31, 2011;
16. Consider status of establishing economic development program for Savannah Town Center and other commercial properties, including implementation of limited purpose annexation/strategic partnership with Town of Little Elm;
17. Consider Executive Session pursuant to Section 551.071 (1)(A) and (B), 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel, consider real estate matters, and deliberate regarding security; and
18. Adjourn.



Clay E. Crawford
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Attorney for the District *by mg*