

**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 Special Meeting on Thursday, July 28, 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. Consider approval of plans and specifications for grading for Artesia, Phases 4A and 4B, and advertising for bids for construction contracts;
4. 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;
5. Consider status of litigation with Centex Homes a Nevada General Partnership, Centex Real Estate Corporation, Nomas Corp., Glenn Thurman, Inc. and Colonial American Casualty and Surety Company; and taking of necessary and appropriate action relating thereto, including consideration of settlement agreement with Glenn Thurman, Inc. and Colonial American Casualty and Surety Company,
6. 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
7. Adjourn.



*Clay E. Crawford*  
Clay E. Crawford  
Attorney for the District *by [signature]*