

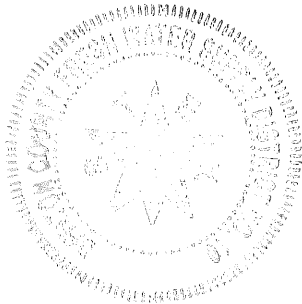
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10**

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

Notice is hereby given that the Board of Directors of Denton County Fresh Water Supply District No. 10 will hold a Regular Meeting on Thursday, December 19, 2013, 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 November 21, 2013 and December 10, 2013;
 - 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;
4. Consider approval and execution of contract with ADP for online payroll services regarding District independent contractors;
5. Consider approval and execution of Resolution Authorizing Debt Service Payments by Electronic Means;
6. Consider authorizing purchase of signs for District related to drought restrictions;
7. Consider report from Texas Water Company on Artesia Utility System operations, and authorizing expenditure of funds for operation and maintenance of water facilities;
8. Consider Public Safety Committee Report; public safety and nuisance issues; approval and execution of independent contractor agreements for patrol services; and authorize actions and expenditures as necessary in connection therewith;
9. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
10. Consider review and acceptance of Engineer's report, and the taking of any action necessary or appropriate in connection therewith, including:
 - a) Status of construction projects within the District;
 - b) Consider authorizing preparation of construction plans and specifications for improvement projects;
 - c) Consider approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects, including water, sewer, drainage and paving facilities and grading for Savannah Phase 9B;
 - d) Consider approval of award of construction contract(s) for improvement projects, including mini-SCADA systems for Savannah water meter vaults and proposals for inspection of elevated storage tank from Landtec Engineers and Dunham Engineering, Inc;

- e) Consider approval of construction pay application(s) and change order(s) to construction contracts;
 - f) Consider acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Consider approval/status of engineering Task Order(s), including approval of proposal from Collin County EMS to change a street name in Artesia (Caddo Court to Corona Court) and purchase of street signs in connection with same;
 - h) Status of necessary non-routine maintenance and repair of District facilities, including proposal for repair of well site no. 1 pumps;
 - i) Consider approval of final plats and amendments to plats
11. Consider acceptance of easement and deed for Artesia floodplain and drainage areas;
 12. Consider report of Graham Associates, Inc. regarding amendment to District Rate Order, and authorize amendment to Rate Order;
 13. Consider approval and execution of Assignment of Reimbursables; Joinder to Operating Costs and Facilities Reimbursement Agreement; Joinder to Annexation and Operating Costs and Facilities Reimbursement Agreement; and Waiver Agreements in connection with sale of Comanche Ridge tracts to Development Solutions CR, LLC;
 14. Consider request from Upper Trinity Regional Water District (“UTRWD”) for confirmation that District will deposit funds and request UTRWD financing to fund cost of Doe Branch Water Reclamation Plant, and authorize response and preparation of agreements with UTRWD and District developers;
 15. Consider approval and execution of CoServ gas pipeline easement;
 16. Customer utility service and billing complaints/requests, including revision of procedures for customers’ requests for payment extensions;
 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 deployment of security devices and personnel; and
 18. Adjourn.



Clay E. Crawford
 Clay E. Crawford
 Attorney for the District