

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply
District No. 10, of Denton County, Texas
January 16, 2011**

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10, of Denton County, Texas (“District”), met in special session, open to the public, on Sunday, January 16, 2011 at 12:00 noon., 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:

Robert Tague	President
Rob Adams	Vice President
Tammy Fritz	Secretary
Mary Lehto	Asst. Secretary
Michael Ryan	Director

All members of the Board were present. Also attending the meeting was Ms. Lisa Bloomfield of Kathi Dye, CPA, P.C.

1. The President called the meeting to order at 12:09 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. He noted that he had received by email ideas submitted by resident, Ron Anderson, for financial stimulus. The Board opted to address such ideas later in the meeting. After noting that there were no members of the public present and desiring to come before the Board, upon motion duly made by Director Adams, seconded by Director Fritz and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to the Workshop Session. The Board next considered Law Enforcement Services, including law enforcement equipment and decals for the vehicle; methods for financing fuel, maintenance and officer payments; and communications by Greg Wilkerson to the Board. The Board requested that Ms. Bloomfield investigate replacement of the District’s current vehicle in the future. After discussion, Director Adams moved that the Board assign Directors Ryan and Tague to communicate with the Denton County Sheriff’s Office and the Town of Little Elm on various issues. Director Lehto seconded said motion, which carried unanimously.
4. Consideration was next given to Fire Protection Services, including discussion on topics related to the future of fire protection services within the District. After discussion, Director Lehto moved that the Board close discussion on Fire Protection

Services. Director Adams seconded said motion, which carried unanimously.

5. Consideration was next given to Thoroughfare Infrastructure. The Board discussed matters regarding repairing and maintaining existing infrastructure and requesting Art Barraza and Ms. Bloomfield to prepare a budget and schedule for maintenance and repair projects. After discussion, Director Ryan moved that the Board close discussion on Thoroughfare Infrastructure. Director Lehto seconded said motion, which carried unanimously.
6. Consideration was next given to Trash Services. The Board discussed working with the homeowners associations to set up a spring clean up event, as well as a fall event. After discussion, Director Adams moved that the Board close discussion on Trash Services. Director Fritz seconded said motion, which carried unanimously.
7. Consideration was next given to Water and Wastewater Infrastructure – Services and Rates. The Board discussed the changes to the operator duties for Artesia with the completion of the water line, as well as the District’s current rates. After discussion, Director Ryan moved that the Board close discussion on Water and Wastewater Infrastructure – Services and Rates, and not make any changes to the District’s rates or services at this time. Director Lehto seconded said motion, which carried unanimously.
8. Consideration was next given to Budgeting and Finances, including fuel and maintenance expenses for patrol vehicle. The Board had not further need to discuss fuel and vehicle maintenance issues, as they were discussed under the law enforcement topic. After discussion, Director Ryan moved that the Board postpone an in-depth review of the budget as a whole until closer to the end of the District’s fiscal year. Director Adams seconded said motion, which carried unanimously.
9. Consideration was next given to Economic Development Initiatives. The Board discussed various items related to development; sales tax and resident Ron Anderson’s letter to the Board regarding ideas for the District to raise funds. After discussion, Director Adams moved that the Board close discussion on Economic Development Initiatives. Director Fritz seconded said motion, which carried unanimously.
10. Consideration was next given to Communication. The Board discussed website changes, homeowners’ association annual meeting attendance and the District cell phones. After discussion, Director Ryan moved that the Board authorize (1) Directors Tague and Lehto to gather proposals for a new website for consideration by Board; (2) Director Tague to speak at the homeowners’ association annual meeting on behalf of the District; and (3) Directors Ryan and Lehto to set up a table for the District at the homeowners’ association annual meeting to answer questions for residents. Director Adams seconded said motion, which carried unanimously.
11. Consideration was next given to discussion and long-term planning and funding goals and objections for the District including the identification and prioritization of specific projects. The Board discussed landscaping for the District and handling of

requests for repairs and maintenance for the future. After discussion, Director Adams moved that the Board close discussion on long-term planning and funding goals and objectives. Director Lehto seconded said motion, which carried unanimously.

12. The Board next considered Executive Session pursuant to Section 551.071 (1)(A) and (B), 551.072, 551.074, and 551.076, Texas Government Code, as amended. Upon motion by Director Ryan, seconded by Director Adams, the Board voted unanimously to convene into Executive Session pursuant to Section 551.074, Texas Government Code, to discuss personnel matters.

Upon motion by Director Fritz, seconded by Director Lehto, the Board voted unanimously to reconvene the meeting in open session.

Upon motion duly made by Director Fritz, seconded by Director Lehto, the Board voted unanimously to consider further at a future meeting.

13. After noting that no further business was to come before the Board, upon motion duly made by Director Fritz, seconded by Director Lehto and unanimously carried, the meeting was adjourned.



Tammy Fritz
Secretary