

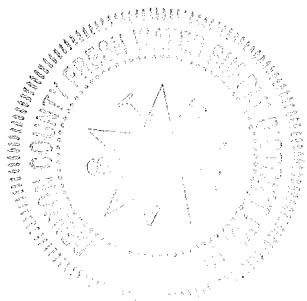
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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, January 20, 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 report from Texas Water Company on Artesia System operations, including status of Artesia water quality issues, authorizing expenditure of funds for operation and maintenance of water facilities;
4. Consider proposals for operations and billing for water and sewer system for Artesia;
5. Consider discussion on fire hydrant maintenance, and the taking of any action necessary or appropriate in connection therewith;
6. Consider Homeowners Associations Committee report, and the taking of any action necessary or appropriate in connection therewith;
7. Consider Law Enforcement Committee Report, including authorize agreements for security patrolman services;
8. 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;
 - b) consider status of construction of Artesia water line;
 - c) consider acceptance of facilities;
 - d) consider status of cleaning out valves/water system;
 - e) consider authorization to advertise for bids for the Savannah Phase 10A project;
 - f) Consider authorization to advertise for the sale of the RO System once the water line is in place; and
 - g) Consider review and authorization of actions required to acquire the easement for the future Artesia metering station;
9. Consider request from Berlin Investments to annex a 160-acre tract located next to Comanche Ridge to District;
10. 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; including authorizing preparation of plans and specifications for road repairs in Artesia; and authorizing advertising for bids for road repairs in Artesia;
11. Consider establishing economic development program for Savannah Town Center and other commercial properties, including implementation of limited purpose annexation/strategic partnership, special legislation, special district creation, development incentive contracts, and grants;
12. Customer utility service and billing complaints/requests;

12. Consent Agenda:
- a) Minutes of Board of Directors Meeting of December 16, 2010;
 - 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; and
 - e) Change orders and pay estimates;
13. Consider Executive Session pursuant to Section 551.071 (1)(A) and (B), 551.072, 551.074, and 551.076, Texas Government Code, as amended, to consult with District Counsel; and
14. Adjourn.



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