

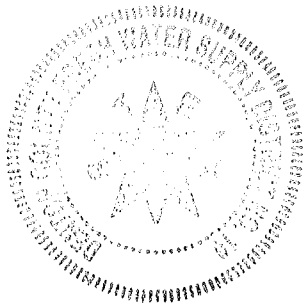
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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, February 17, 2011, at 6:00 p.m. at the Artesia Clubhouse, 1401 Candler Drive, Prosper, 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 letter agreement with Upper Trinity Regional Water District regarding installment payment of Riverbend Wastewater Plant expansion costs;
6. Consider Homeowners Associations Committee report, and the taking of any action necessary or appropriate in connection therewith;
7. Consider Law Enforcement Committee Report;
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 award of construction contract for the Savannah Phase 10A project; and
 - d) Consider status of acquisition of easement for the future Artesia metering station, including authorizing proceeding with condemnation, if necessary;
9. Consider request from Berlin Investments for the inclusion of 160-acre tract located next to Comanche Ridge within the District, and engineering report in support thereof, and the taking of any action necessary or appropriate in connection therewith;
10. Consider review and approval of Joinder to Operating Costs and Facilities Reimbursement Agreement and Sale Tract Assignment among the District, FM 1385 Partners, LP, and Comanche Ridge Properties Associates, LP;
11. 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 proposals with Kleinfelder Central Inc. and Petitt Barraza, LLC for preparation of plans and specifications for road repairs in Artesia; and authorizing a Reimbursement Agreement with Corona Artesia regarding cost of preparation of plans and specifications for road repairs in Artesia;
12. Consider establishing economic development program for Savannah Town Center and other commercial properties, including implementation of limited purpose annexation/strategic partnership;
13. Consider review and approval of amendment to Fire Protection Services Agreement with 380 Districts and Town of Aubrey;

14. Consider review and approval of contract for collection of delinquent utility service accounts with NCO Financial/Transworld;
15. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
16. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
17. Consider granting exemptions from taxation for 2011, and the adoption of a Resolution in connection therewith;
18. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages.
19. Customer utility service and billing complaints/requests;
20. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of January 16, 2011;
 - b) Minutes of Board of Directors Meeting of January 20, 2011;
 - c) Tax Assessor/Collector's report;
 - d) Developer's Report on lot development and home construction and sales;
 - e) Bookkeeper's report, including collection summary, payment of bills, revenue and expense comparison; and
 - f) Change orders and pay estimates;
21. 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
22. Adjourn.



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