

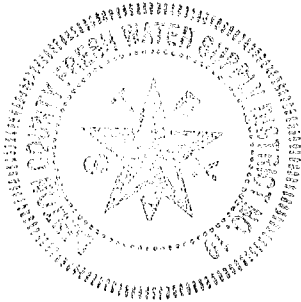
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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, March 17, 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. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of February 17, 2011;
 - 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;
4. 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;
5. Consider approval of Order Declaring Personal Property Surplus and Awarding Sale of Personal Property relative to reverse osmosis system;
6. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
7. Consider Law Enforcement Committee Report; public safety and nuisance issue; and authorize actions and expenditures as necessary in connection therewith;
8. Consider approval of contract for regular payment of patrol officers;
9. 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;
 - i) evaluate budget to add traffic buttons at the Savannah main entrance to delineate median noses;
 - ii) review budget related to the investigation of the water leak at the Fishtrap Road – FM 1385 southwest corner;
 - b) consider status of construction of Artesia water line;
 - c) consider approval of Northshore Communities re-plat;
 - d) consider approval of Artesia Phase 1 re-plat;
10. Consider status of acquisition of easement for the future Artesia metering station, including authorizing land purchase agreement or proceeding with condemnation, if necessary;

11. Consider update from Berlin Investments related to the inclusion of 166-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;
12. 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;
13. 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 approval of plans and specifications for road repairs in Artesia; and authorizing advertising for bids for construction of road repairs in Artesia;
14. Consider status of establishing economic development program for Savannah Town Center and other commercial properties, including implementation of limited purpose annexation/strategic partnership with neighboring municipalities;
15. Consider granting exemptions from taxation for 2011, and the adoption of a Resolution in connection therewith;
16. Customer utility service and billing complaints/requests;
17. Discuss long-term website management, updating, and editing opportunities and take action necessary to identify a preferred method and maximum payment amount;
18. Discuss and review website design bids, and if necessary long-term website management bids, and take any action necessary;
19. 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 deliberate regarding security; and
20. Adjourn.



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