

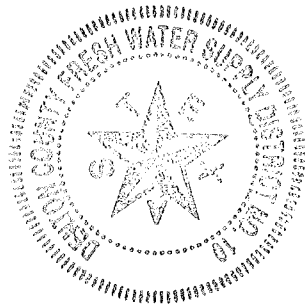
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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 Tuesday, April 26, 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. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of March 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, including amendment of District Rate Order;
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;
 - i) evaluate budget to add traffic buttons at the Savannah main entrance to delineate median noses;
 - ii) re-evaluate the 2008 estimated cost to repair several streets within Savannah;
 - iii) evaluate protocol to respond to miscellaneous emergency cleaning/maintenance items;
 - iv) consider status of contract for Savannah Phase 10A;
9. Consider status of acquisition of easement for the future Artesia metering station, including authorizing land purchase agreement or proceeding with condemnation, if necessary;

10. 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;
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 receipt and review of bids for construction of road repairs in Artesia; adoption of rules and regulations regulating drainage and flood control, and privileges on District land and easements; and authorize actions and expenditures as necessary in connection therewith,
12. 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;
13. Customer utility service and billing complaints/requests;
14. 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
15. Adjourn.



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