

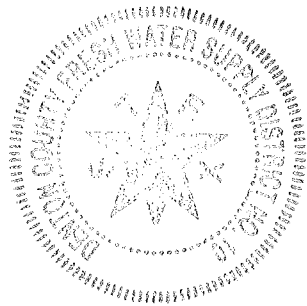
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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, May 19, 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 April 26, 2011, and May 10, 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
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. Customer utility service and billing complaints/requests;
6. Consideration of presentation of website and provide input as appropriate;
7. Consider Homeowners Association Committees report, and the taking of any action necessary or appropriate in connection therewith;
8. Consider Law Enforcement Committee Report; public safety and nuisance issues; and authorize actions and expenditures as necessary in connection therewith;
9. Consider approval and execution of contract with Graham Associates, Inc. for engineering services;
10. 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) establish priority for addition of 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) consider Magnolia Boulevard landscaping;
 - iv) consider change orders and pay estimates;
11. Consider request from Berlin Investments related to the inclusion of 166-acre tract located next to Comanche Ridge within the District, and the taking of any action necessary or appropriate in connection therewith including authorizing negotiation of contract with Mustang SUD, and Petition with Town of Prosper;

12. Consider authorization of settlement agreement with W.R. Hodgson, Inc. and surety regarding construction of Artesia waterline;
13. Consider amendment of District Rate Order;
14. Consider employment of part-time District employee;
15. Consider adoption of rules regarding use of District easements and property and/or agreement with Town of Little Elm to enforce municipal ordinances regarding nuisance control and abatement;
16. Consider annual District consultant performance reviews;
17. 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;
18. Consider proposal from Corona Artesia LLC for alteration of soil condition for lots within Artesia Phase 1A, 1B, and 1C;
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 mg*