

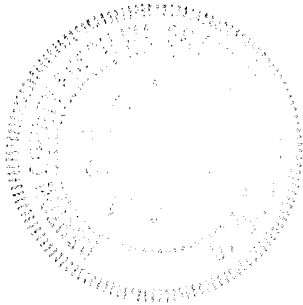
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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, October 21, 2010, 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 review and approval of Minutes of Board of Directors Meeting of September 16, 2010;
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; and implementation of drought contingency plan;
5. Consider discussion on constructing trail connector, and the taking of any action necessary or appropriate in connection therewith;
6. Consider discussion on fire hydrant maintenance, and the taking of any action necessary or appropriate in connection therewith;
7. Consider Homeowners Association Subcommittee report, and the taking of any action necessary or appropriate in connection therewith;
8. Consider Law Enforcement Committee Report, including status of Interlocal Cooperation Agreement for Peace Officer Services with the Town of Little Elm and authorize proposal for (a) peace officer/law enforcement patrol services; and (b) acquisition of surplus police vehicle from Town of Flower Mound;
9. Consider discussion on establishing and holding an annual Board of Directors strategic planning retreat to identify and address long-term District priorities, including law enforcement, a commercial tax increment reinvestment and maintenance zone, sales tax collection opportunities, etc.;
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;
 - b) consider status of construction of Artesia water line;
 - c) consider approval of final pay estimates:
 - i) final cost estimate for Northshore Communities project;
 - ii) pay estimate no. 1 for Artesia Water Line;
 - iii) pay estimate for Made Servicing Group Inc. for silt fence for Artesia water line;
 - d) consider acceptance of certificate of completion and authorize final acceptance of Northshore Communities utility contract;

11. Consider authorizing maintenance and repair of road improvements and acquisition and installation of traffic control improvements;
12. Consider authorizing actions necessary to acquire easements for Artesia water line;
13. Consider review and approval of Tax Assessor/Collector's report, and the taking of any action necessary or appropriate in connection therewith;
14. Consider review and acceptance of Developer's Report on lot development and home construction and sales;
15. Consider review and approval of Bookkeeper's report, including collection summary, payment of bills, revenue and expense comparison, and the taking of any other action necessary or appropriate in connection therewith;
16. Customer utility service and billing complaints/requests;
17. Consider proposals for design of District website, including logo;
18. Consider discussion of proposed District logo and mission statement;
19. Consider annual review of District consultants, including closed session pursuant to Section 551.074, Texas Government Code, as amended, to consider personnel matters (with plan to reschedule in April 2010, skipping 2011);
20. Consider Executive Session pursuant to Section 551.071 (1)(A) and (B), 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel; and
21. Adjourn.



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