

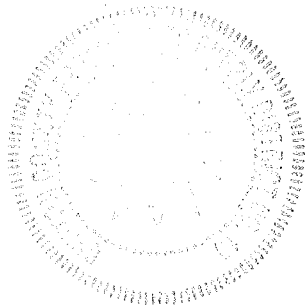
**AMENDED  
NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10  
OF DENTON COUNTY, TEXAS**

**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, November 18, 2010, 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. Consider review and approval of Minutes of Board of Directors Meeting of October 21, 2010;
4. Consider approval of an audit report for the fiscal year ended July 31, 2010, and filing of audit report and annual filing affidavit with the Texas Commission on Environmental Quality;
5. 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;
6. Consider discussion on constructing Fishtrap trail connector, and the taking of any action necessary or appropriate in connection therewith;
7. Consider discussion on fire hydrant maintenance, and the taking of any action necessary or appropriate in connection therewith;
8. Consider Homeowners Association Subcommittee report, and the taking of any action necessary or appropriate in connection therewith;
9. Consider Law Enforcement Committee Report, including authorize proposal for (a) peace officer/law enforcement patrol services; and (b) acquisition of surplus police vehicle from Town of Flower Mound;
10. Consider review and acceptance of 2010-2011 Aubrey Fire Department Budget and other expenditures;
11. 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.;
12. 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 Project;
    - iii) ratify change order for Artesia Water Line Project;
    - iv) pay estimate for Made Servicing Group Inc. for silt fence for Artesia Water Line Project;

- d) consider acceptance of certificate of completion and authorize final acceptance of Northshore Communities utility contract;
- e) Consider change order to contract with Meade Group to repair silt fence for Artesia water line project;
- 13. Consider approval of payment of cost estimates for construction of roads and landscaping to serve Town Center development;
- 14. Consider review and approval of Encroachment on Easement with Atmos Energy Corporation;
- 15. Consider plan for location of "No Trespassing" signs on District property and establishing penalties;
- 16. Consider establishment of "director on call" protocol and policy;
- 17. Consider authorizing approval of conveyance of park sites and open space to Savannah HOA;
- 18. Consider authorizing actions necessary to acquire easements for Artesia water line, including approval of Interim Water Supply Agreement with Red Fish Blue Fish, Ltd. and Town of Prosper;
- 19. Consider review and approval of Upper Trinity Regional Water District Northeast Regional Water Reclamation System Amendment to Participating Customer Contract with District;
- 20. Consider review and approval of Tax Assessor/Collector's report, and the taking of any action necessary or appropriate in connection therewith;
- 21. Consider review and acceptance of Developer's Report on lot development and home construction and sales;
- 22. 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;
- 23. Customer utility service and billing complaints/requests;
- 24. Consider proposals for design of District website;
- 25. 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);
- 26. 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
- 27. Adjourn.



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