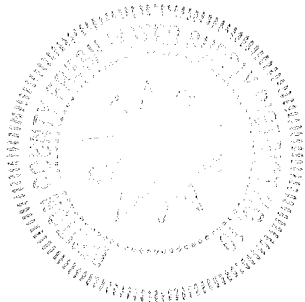


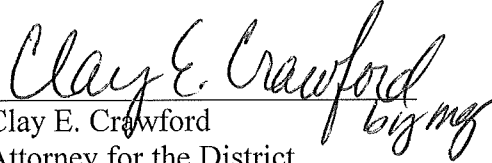
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10
OF DENTON COUNTY, TEXAS**

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 Special Meeting on Wednesday, December 1, 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 Contract with Greg Wilkerson, d/b/a Blue Line Services, to provide extra job coordinator services to the District in connection with scheduling contract peace officers;
4. Consider review and approval of Policy and Procedure Manual and form of Independent Contractor Agreement for Contract Peace Officers;
5. Consider amendment to District insurance policies to include contract peace officers and District patrol vehicle;
6. Consider establishing economic development program for Savannah Town Center and other commercial properties, including implementation of limited purpose annexation/strategic partnership, special legislation, special district creation, development incentive contracts, and grants;
7. Consider amendment of Fire Protection Services Agreement to address fire hydrant maintenance and repair, and the taking of any actions appropriate in connection therewith;
8. Consider approval and execution of agreement with Arbitrage Compliance Specialists, Inc., and the taking of any actions appropriate in connection therewith;
9. 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
10. Adjourn.




Clay E. Crawford
Attorney for the District