

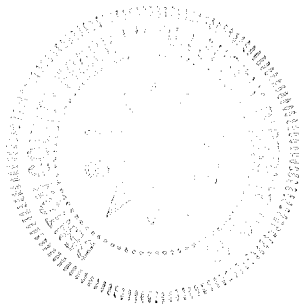
**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10  
OF DENTON COUNTY, TEXAS**

**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, December 16, 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 Meetings of November 18, 2010, and December 1, 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;
5. Consider discussion on constructing Fishtrap 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 authorize (a) agreements for security patrolman services; and (b) acquisition of surplus police vehicle from Town of Flower Mound;
9. 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 acceptance of facilities and approval of change orders and final pay estimates;
  - d) consider bids for cleaning out valves/water system and award of contract, if necessary;
  - e) consider re-plat of Savannah Phase 1 – model homes;
  - f) consider re-plat of Savannah Phase 1 – Dogwood model homes;
  - g) consider amending plat for Savannah Phase 3 – revise lot line lot 23, block 6;
10. Consider removal of moratorium on connections to Artesia water system;
11. Consider review and approval of Tax Assessor/Collector's report, and the taking of any action necessary or appropriate in connection therewith;
12. Consider review and acceptance of Developer's Report on lot development and home construction and sales;
13. 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;

14. Consider District traffic regulation and enforcement authority and authorize actions as necessary and appropriate in connection therewith;
15. 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;
16. Customer utility service and billing complaints/requests;
17. Consider proposals for design of District website;
18. Consider adoption of Resolution Establishing District's Regular Monthly Meeting Dates;
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*  
Clay E. Crawford  
Attorney for the District *by mgf*