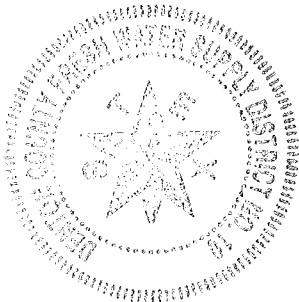


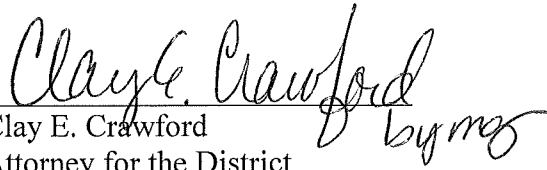
**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 10  
OF DENTON COUNTY, TEXAS**

**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, June 1, 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. Consider review of draft Consumer Confidence Report and authorize distribution to Consumers;
4. Consider status of litigation with Centex Homes a Nevada General Partnership, Centex Real Estate Corporation, Nomas Corp., Glenn Thurman, Inc. and Colonial American Casualty and Surety Company; and taking of necessary and appropriate action relating thereto, including consideration of settlement agreement with Glenn Thurman, Inc. and Colonial American Casualty and Surety Company,
5. Consider report and recommendations by Graham Associates, Inc. regarding pending construction and maintenance projects, and taking of necessary and appropriate action relating thereto, including authorizing implementation of recommendations and expenditure of funds;
6. Consider current and proposed strategic partnership agreements with Town of Little Elm, and taking of necessary and appropriate action relating thereto, including authorizing negotiations;
7. 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
8. Adjourn.



  
Clay E. Crawford  
Attorney for the District