

STATE OF TEXAS X
 X NOTICE OF PUBLIC MEETING
COUNTY OF DALLAS X

DENTON COUNTY RECLAMATION & ROAD DISTRICT

The Board of Directors will meet in Regular Session, open to the public, at 7:30 p.m. on Tuesday February 9, 2010, at the Indian Creek Homeowners Association Clubhouse, 1689 Bandera, Carrollton, Texas 75010, to consider and take action on the following Agenda:

1. Receive Visitors (3 minute limit);
2. Approve Minutes of prior Meeting(s);
3. Receive General Management Report including Depository change;
4. Receive and take action on annual audit;
5. Report on Tax Collections and take action thereon;
6. Discuss Website postings and any additions thereto;
7. Review January Financial Report;
8. Receive Expense Report, approve/confirm Bills for payment; and
9. Such other business as may come before the Board.

(Seal)

/s/ Paul W. Phy
For the District

NOTICE TO DISABLED PERSONS

The meeting place has handicapped parking and wheelchair accessibility. Please call 214-522-5096 at least 48 hours prior to the Meeting to request any other handicap assistance.