

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 Special Session, open to the public, at 8:00 p.m. on Thursday, March 4, 2010, at the District Pump Station, 3896 Menard, Carrollton, Texas 75010, to consider and take action on the following Agenda:

1. Adopt Order Calling 2010 Directors Election and make provisions related thereto;
2. Consider and take action on employing Special Counsel to represent District on billing dispute with Texas Utilities;
3. Consider and authorize Levee Road repairs; and
4. 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.