

STATE OF TEXAS X
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COUNTY OF DENTON X

NOTICE OF PUBLIC MEETING

DENTON COUNTY RECLAMATION & ROAD DISTRICT

The Board of Directors will meet in Emergency Special Session, open to the public, at 5:30 p.m. on Sunday, April 3, 2011, at the District Pump Station, 3698 Menard, Carrollton, Texas 75010, to consider and take action on the following Agenda:

1. Consider and take action on proposed Agreement to repair and improve Pump #2; and
2. 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.