

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

DENTON COUNTY RECLAMATION & ROAD DISTRICT

The Board of Directors will meet in Special Session, open to the public, at 7:30 p.m. on Tuesday, August 30, 2011 at the Indian Creek Homeowners Association Clubhouse, 1689 Bandera, Carrollton, Texas 75010, to consider and take action on the following Agenda:

1. Receive and discuss the Management Report on East Channel Project, the appointment of Auditors for 2010-11 Audit and hiring an accountant to provide monthly Financial Reports;
2. Report on Tax Collections and discuss 2011 Tax Rate and appointment of Tax Collector for 2011 Taxes;
3. 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.