

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 Regular Session, open to the public, at 7:30 p.m. on Tuesday, August 9, 2011 at the Indian Creek Homeowners Association Clubhouse, 1689 Bandera, Carrollton, Texas 75010, to consider and take action on the following Agenda:

1. Receive Visitors (5 minute limit);
2. Approve Minutes of prior Meeting(s);
3. Receive Management Report on East Channel Project and the appointment of Auditors for 2010-11 Audit;
4. Report on Tax Collections; discuss appointment of Tax Collector for 2011-12;
5. Report on Operations including trees planted on levee;
6. Review Financial Report and Expense Report and approve/confirm bills presented for payment; and
7. Such other business as may come before the Board.

(Seal)

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/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.