

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, January 13, 2009, at the District Pump Station, 3896 Menard, Carrollton, Texas, to consider and take action on the following Agenda:

1. Receive Visitors (5 minute limit);
2. Approve Minutes of prior Meeting(s);
3. Take action on Director resignation and appointment to fill vacancy;
4. Receive Management /Operating Report and take any action thereon;
5. Set Board's Official Monthly Meeting date and location(s);
6. Receive Website Report and discuss additions thereto;
7. Receive Financial Report and approve/confirm Bills for payment;
8. Receive Tax Collection Report; 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 does not have handicapped parking or wheelchair accessibility. Please call 214-522-5096 48 hours prior to the Meeting to request handicap assistance.