

STATE OF TEXAS           X  
                                  X  
COUNTY OF DALLAS       X

NOTICE OF PUBLIC MEETING

DENTON COUNTY RECLAMATION & ROAD DISTRICT

The Board of Directors will meet in Regular Session, open to the public, at 7:30 p.m. on Thursday, October 9, 2008, at the District Pump Station, 3896 Menard, Carrollton, Texas, to consider and take action on the following Agenda:

1. Consider and set the 2008 Tax Rate; and
2. 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 does not have handicapped parking or wheelchair accessibility. Please call 214-522-5096 48 hours prior to the Meeting to request handicap assistance.