

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 Thursday, December 18, 2008, 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. Receive Bids for Scada/Electrical Improvements and take action thereon to award or reject bids;
3. Approve Minutes of prior Meeting(s);
4. Receive Management /Operating Report;
5. Receive Website Report and discuss additions thereto;
6. Receive Financial Report and approve/confirm Bills for payment;
7. Receive Tax Collection Report; and
8. 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.