

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 Monday, September 25, 2008, at the District Pump Station, 3896 Menard, Carrollton, Texas, to consider and take action on the following Agenda:

1. Visitors desiring to address the Board (3 minute limit);
2. Report on Website
3. Approve Minutes of prior Board Meeting(s);
4. Review Financial Report, approve/confirm bills presented for payment;
5. Retain Auditors for 2007-2008 Audit;
6. Adopt Annual Maintenance and Operation Budget for 2008-09 and adopt Tax Rate for 2008;
7. Consider calling Bonds for Redemption and take action thereon;
- 8 . Such other action 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.