

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 Wednesday October 14, 2009, at the District Pump Station, 3896 Menard, Carrollton, Texas 75010, to consider and take action on the following Agenda:

1. Receive Visitors (3 minute limit);
2. Approve Minutes of prior Meeting(s);
3. Receive Management Report including Pump Station Electrical Project and Pump Repair Project;
4. Report on Tax Collections and status of 2009 Tax Statements;
5. Receive Website Report and discuss any new postings;
6. Receive Financial Report, approve/confirm Bills for payment;
7. Discuss Pump Station Painting Project and take action thereon;
8. Authorize Drainage Channel Cleanout and maintenance projects; and
9. 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.