

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, February 10, 2009, at the Indian Creek Homeowners Association Clubhouse, 1689 Bandera St., Carrollton, Texas 75010, to consider and take action on the following Agenda:

1. Receive Visitors (5 minute limit);
2. Approve Minutes of prior Meeting(s);
3. Receive, review and take action on approval of Annual Audit;
4. Receive Management /Operating Report, Pump Repair proposal and take any necessary action thereon;
5. Receive Tax Collection Report and take action thereon;
6. Receive Website Report and discuss postings and any additions thereto;
7. Receive Financial Report and approve/confirm Bills for payment; 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 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.