

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, May 12, 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 (3 minute limit);
2. Approve Minutes of prior Meeting(s);
3. Receive Management and Construction Reports and take any necessary action thereon including confirmation of Procedure for Pump installation;
4. Consider and take action on whether to allow Payout Agreement for Delinquent Taxes and under what guidelines and requirements;
5. Receive Website Report and discuss postings and any additions thereto;
6. Receive Financial Report, approve/confirm Bills and Pay Requests for payment; and authorize payment of Debt Service;
7. Authorize planning for cleanout of drainage channels and Pump Station site and building improvements;
8. Discuss and take action on obtaining administrative services from a District resident; and
9. 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.