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 Special Session, open to the public, at 7:30 p.m. on Wednesday May 27, 2009, at the Indian Creek Homeowners Association Clubhouse, 1689 Bandera St., Carrollton, Texas, 75010 to consider and take action on the following Agenda:

1. Recess to Executive Session to discuss, to confer with Counsel on legal, tax and personnel matters; return to Open Session to take action on any matter discussed in Executive Session;

2. Receive report on Pump installation and take any action thereon; and

3. Authorize taking bids for District Improvements; Cleanout of Drainage Channel(s), Grading Levee Roads and Exterior Improvements to Pump Station and Sump Lake area.

(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 at least 48 hours prior to the Meeting to request handicap assistance.