

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, June 9, 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 Report and Status Report on Pump Station Projects;
4. Receive proposals for Tax Assessing and Collection services and for Accounting services;
5. Receive Website Report and discuss postings and any additions thereto;
6. Receive Financial Report, approve/confirm Bills and Pay Requests for payment;
7. Consider adoption of District Bylaws and designation of District spokesman;
8. Recess to Executive Session to confer with Counsel on legal and personnel matters.  
Reconvene in Open Session to take any action on matters discussed in Executive Session; 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.