

STATE OF TEXAS X
 X
 COUNTY OF DALLAS X

NOTICE OF PUBLIC MEETING

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, July 7, 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. Report on Tax Collections; 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. Receive request for Tax Payment Plan and take action thereon;
9. Recess to Executive Session to confer with Counsel on litigation and personnel matters.
Reconvene in Open Session to take any action on matters discussed in Executive Session; and
10. 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.