

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 Wednesday September 16, 2009, at the District Pump Station, 3896 Menard, 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 General Management Report including Pump Station Electrical Project and Pump Repair Project;
4. Report on Tax Collections and adopt 2009 Tax Rates;
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 and take action on termination of REVAK Pump Repair Contract;
8. Consider and take action on repair of Pump #2;
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.