STATE OF TEXAS §

§ NOTICE OF RESCHEDULED MEETING

COUNTY OF DENTON §

DENTON COUNTY RECLAMATION & ROAD DISTRICT

NOTICE is hereby given that the Meeting of the Board of Directors scheduled for December 15, 2008, was cancelled due to weather conditions and has been rescheduled with the same Agenda for 7:30 p.m. on December 18, 2008 at the Indian Creek HOA Building, 1689 Bandera, Carrollton, Texas 76010.

(Seal) /s/ Paul W. Phy

NOTICE TO DISABLED PERSONS

Any person needing assistance is requested to call 214-522-5096 24 hours prior to the Meeting.