

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 Thursday September 11, 2008, at the District Pump Station, 3896 Menard, Carrollton, Texas, to consider and take action on the following Agenda:

1. Visitors desiring to address the Board (3 minute limit);
2. Receive Management Report, consider recommended repairs and improvement projects and take action thereon;
3. Approve Minutes of prior Board Meeting(s);
4. Review Financial Report, approve/confirm bills presented for payment;
5. Consider calling Bonds for Redemption and take action thereon;
6. Adopt Annual Maintenance and Operation Budget for 2008-09 and adopt Tax Rate for 2008;
7. Take action on renewal/increase of insurance coverage;
8. Recess to Executive Session to discuss, to confer with Counsel on legal matters; return to Regular Session to take action on any matter discussed in Executive Session;
9. Such other action 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 does not have handicapped parking or wheelchair accessibility. Please call 214-522-5096 48 hours prior to the Meeting to request handicap assistance.