

**NOTICE OF REGULARLY SCHEDULED MEETING OF THE
BOARD OF DIRECTORS OF
DALLAS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #6**

NOTICE is hereby given that a regular meeting of the governing body of Dallas County Water Control & Improvement District #6 will be held on the 22nd day of January, 2002 at 7:00 PM, at its principal offices at 3620 Shepherd Lane, Balch Springs, TX, at which time the following subjects will be discussed, to-wit:

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. January 8, 2002 - Regular Meeting

B. January 15, 2002 - Workshop

III. PUBLIC COMMENTS

IV. APPOINTMENTS

V. PUBLIC HEARING, CONSIDERATION OF ORDERS, RESOLUTIONS AND BIDS

A. CLOSED SESSION, In Compliance With Vernon's Texas Civil Statutes (Open Meetings Law) Title 5, Government Code, Sections 551.071, 551.072 and 551.074

- 1. Pending or Contemplated Litigation.**
- 2. Real Estate.**
- 3. Discuss Legal Matters with District's Attorney.**
- 4. Personnel Matters.**
 - a. Discussion, Consideration of General Managers Employment Contract.**

B. OPEN SESSION – Action Taken, if any, on Closed Session

- 1. Pending or Contemplated Litigation.**
- 2. Real Estate.**
- 3. Discuss Legal Matters with District Attorney.**
- 4. Personnel Matters.**
 - a. Discussion, Consideration and Approval of General Managers Employment Contract.**
- 5. Discussion, Consideration and Approval of Order No. 02-01-01 for New Developer Standard's Detail.**
- 6. Discussion, Consideration and Approval of advertising for bids for a New Pumping Facility.**
- 7. Discussion, Consideration and Approval of Resolution No. 02-01-01 for inter-local agreement with Future Telecom, Bruton Rd.**

VI. GENERAL MANAGER'S AGENDA

- A. Discussion, Consideration and Approval to pay invoice from Passman & Jones.
- B. Discussion, Consideration and Approval to pay invoice from Nathan D. Maier.
- C. Discussion, Consideration and Approval to pay invoice from Lunsford & Associates.
- D. Discussion, Consideration and Approval to enter inter-local agreement with Wildwood Development Co.
- F. Discussion, Consideration and Approval to enter inter-local agreement with Vision Planning.

G. Comptroller's Report

H. Consulting Engineer's Report

- 1. Lunsford & Associates project status report.
- 2. Nathan D. Maier's project status report.

VII. ITEMS FROM THE BOARD OF DIRECTORS.

VIII. MEETING ADJOURNED

Dated this 18th day of January 2002.

Annette Moody
Administrative Assistant
Dallas County W.C.I.D. #6

I, the undersigned County Clerk, do hereby certify that this is a true and correct copy of the Notice of meeting of the above named political subdivision received by me on the _____ day of January, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of January, 2002 at _____ o'clock ____ .m.; and said Notice remained so posted continuously for 72 hours immediately preceding the scheduled time of said meeting.

**COUNTY CLERK
DALLAS COUNTY, TEXAS**

BY: _____
Deputy Clerk, Dallas County, Texas