

**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 23rd day of April, 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. April 2, 2002 - Special Workshop

B. April 9, 2002 - Regular

III. PUBLIC COMMENTS

IV. APPOINTMENTS

Barbara Boske, 11007 Seagoville Road, Balch Springs, TX 75180, Sewer

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.

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

1. Pending or Contemplated Litigation.
 - a. Discussion, Consideration and Approval of lawsuit with Southwestern Bell.
2. Real Estate.
3. Discuss Legal Matters with District Attorney.
4. Personnel Matters.
5. Discussion, Consideration and Approval of Resolution No. 02-04-01 for District to join TCDRS retirement system.
6. Discussion, Consideration and Approval The District's consent and waiver of lein concerning Bloom Technologies, LLC.

VI. GENERAL MANAGER'S AGENDA

A. **Discussion, Consideration and Approval to pay invoice from Turner, Collie & Braden.**

B. **Discussion, Consideration and Approval to pay invoice from Passman and Jones**

C. **Discussion, Consideration and Approval to pay invoice from Lunsford and Associates.**

D. Comptroller's Report
E. Consulting Engineer's Report

1. Lunsford and Associates status report.

VII. ITEMS FROM THE BOARD OF DIRECTORS.

VIII. MEETING ADJOURNED

Dated this 19th day of April 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 April, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of April, 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