

**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 28th day of May, 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. May 14, 2002 - Regular Meeting

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.
 - a. Discussion, Consideration of settlement of Southwestern Bell litigation.
2. Real Estate.
 - a. Discussion, Consideration of sale of lot on Lockport.
 - b. Discussion, Consideration of rescinding the offer to the City of Seagoville for the sewer treatment plant
3. Discuss Legal Matters with District's Attorney.
4. Personnel Matters.
 - a. Discussion, Consideration regarding acceptance of resignation from Lunsford and Associates.

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

1. Pending or Contemplated Litigation.
 - a. Discussion, Consideration and Action of settlement of Southwestern Bell litigation.
2. Real Estate.
 - a. Discussion, Consideration and Approval of sale of lot on Lockport.
 - b. Discussion, Consideration and Approval of rescinding the offer to the City of Seagoville for the sewer treatment plant.
3. Discuss Legal Matters with District Attorney.
4. Personnel Matters.
 - a. Discussion, Consideration and Action regarding acceptance of resignation from Lunsford and Associates.
5. Discussion, Consideration and Approval of Order No. 02-05-01 to adopt new sewer and water tap fees.
6. Discussion, Consideration and Approval of proposal from Patton Burke & Thompson LLC regarding compaction testing at Spring Ridge Pipeline, Beltway project.

VI. GENERAL MANAGER'S AGENDA

- A. Discussion, Consideration and Approval to pay invoice from Evaluation Associates.
- B. Discussion, Consideration and Approval to pay invoice from Turner Collie and Braden, Inc.
- C. Discussion, Consideration and Approval to pay invoice from Whitehead & Mueller, Inc.
- D. Discussion, Consideration and Approval to assign all active District engineering projects to Turner Collie and Braden.
- E. Discussion, Consideration and Action regarding permission to correct bid specifications and advertise for bids on Ravenview Pump Station and Sliplinning.

- F. Comptroller's Report
 - 1. Financial report for the month of April.

- G. Superintendent' report.
 - 1. Discussion, Consideration and Approval for repair of sewer jet truck.

- H. Consulting Engineer's Report

VII. ITEMS FROM THE BOARD OF DIRECTORS.

VIII. MEETING ADJOURNED

Dated this 24th day of May 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 May, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of May, 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