

**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 11th day of June, 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 28, 2002 - Regular Meeting

**III. PUBLIC COMMENTS**

**IV. APPOINTMENTS**

Presentation of Water System Study from Lunsford and Associates

**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.
  - a. Discussion, Consideration to allow General Manager to trade four acres on Shepherd to the City of Balch Springs.
  - b. Discussion, Consideration regarding donation of lot on Longhill to the City of Balch Springs.
  - c. Discussion, Consideration regarding sale of Lockport lot to Gloria V. King.
3. Discuss Legal Matters with District's Attorney.
4. Personnel Matters.
  - a. Discussion, Consideration regarding General Manager's annual evaluation.

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

1. Pending or Contemplated Litigation.
2. Real Estate.
  - a. Discussion, Consideration and Approval to allow General Manager to trade four acres on Shepherd to the City of Balch Springs.
  - b. Discussion, Consideration and Approval regarding donation of lot on Longhill to the City of Balch Springs.
  - c. Discussion, Consideration and Action regarding sale of Lockport lot to Gloria V. King.
3. Discuss Legal Matters with District Attorney.
4. Personnel Matters.
  - a. Discussion, Consideration and Approval regarding General Manager's annual evaluation.

5. Discussion, Consideration and Approval of Resolution No. 02-06-01 regarding irrigation and rain devices.
6. Discussion, Consideration and Approval of Resolution No. 02-06-02 regarding State Required Inspection.

**VI. GENERAL MANAGER'S AGENDA**

- A. Discussion, Consideration and Approval of Pay Estimate No. 1 from Pate and Pate.
- B. Discussion, Consideration and Approval to pay invoice from Lunsford & Associates.

C. Comptroller's Report

1. Discussion, Consideration and Approval for the District to discontinue disconnect notices.

D. Superintendent's report.

E. Consulting Engineer's Report

**VII. ITEMS FROM THE BOARD OF DIRECTORS.**

**VIII. MEETING ADJOURNED**

Dated this 7th day of May 2002.

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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 June, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the \_\_\_\_\_ day of June, 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