

**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 9th day of July, 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. June 28, 2002 - Regular Meeting

III. PUBLIC COMMENTS

IV. APPOINTMENTS

- A. Discussion, Consideration and Approval of water and wastewater plans for Spring Ridge Development Phase One.

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 Manager's actions regarding Martha Cervantes.
 - b. Discussion, Consideration of General Manager's actions regarding Belinda Cole.
5. Discussion, Consideration of Resolution No.02-07-01 regarding State Required Inspection.
6. Discussion, Consideration of Resolution No. 02-07-02 to adopt State Drought Contingency Plan.
7. Discussion, Consideration of Resolution No. 02-07-03 amending authorized representatives for TexPool.

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 Action of General Manager's action regarding Martha Cervantes.
 - b. Discussion, Consideration and Action of General Manager's action regarding Belinda Cole.

5. Discussion, Consideration and Approval of Resolution No. 02-07-01 regarding State Required Inspection.
6. Discussion, Consideration and Approval of Resolution No. 02-07-02 to adopt State Drought Contingency Plan.
7. Discussion, Consideration and Approval of Resolution No. 02-07-03 amending authorized representatives for TexPool.

VI. GENERAL MANAGER'S AGENDA

- A. Discussion, Consideration and Approval of Pay Estimate No. 2 for Pate and Pate.
- B. Discussion, Consideration and Approval of invoice from First Southwest Asset Management, Inc.

VII. ITEMS FROM THE BOARD OF DIRECTORS.

VIII. MEETING ADJOURNED

Dated this 5th day of July 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 July, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of July, 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