

**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 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. July 9, 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.
- 2. Real Estate.
 - a. Discussion, Consideration regarding sale of 11517 Lockport.
- 3. Discuss Legal Matters with District's Attorney.
- 4. Personnel Matters.
- 5. Discussion, Consideration regarding Seagoville Sewer Treatment Plant.
- 6. Discussion, Consideration of Resolution No. 02-07-04 to exchange real property with The City of Balch Springs.

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

- 1. Pending or Contemplated Litigation.
- 2. Real Estate.
 - a. Discussion, Consideration and Approval regarding sale of 11517 Lockport.
- 3. Discuss Legal Matters with District Attorney.
- 4. Personnel Matters.
- 5. Discussion, Consideration and Action regarding Seagoville Sewer Treatment Plant.
- 6. Discussion, Consideration and Approval of Resolution No. 02-07-04 to exchange real property with The City of Balch Springs.

VI. GENERAL MANAGER'S AGENDA

- A.** Discussion, Consideration and Approval of invoice from Turner, Collie and Braden
- B.** Discussion, Consideration and Approval of invoice from Shannon, Gracey, Ratliff and Miller.
- C.** Discussion, Consideration and Action in regards to providing services to Sandbranch Community.

D. Comptroller's Report

1. Discussion, Consideration and Approval to engage Fox, Byrd & Golden to conduct annual audit.

E. Consulting Engineer's Report

VII. ITEMS FROM THE BOARD OF DIRECTORS.

VIII. MEETING ADJOURNED

Dated this 19th 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