

**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 22nd day of October, 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. October 8, 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.
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.
2. Real Estate.
3. Discuss Legal Matters with District Attorney.
4. Personnel Matters.
5. Discussion, Consideration and Action concerning default under Pate & Pate, L.L.C., construction contract.
6. Discussion, Consideration, and Approval of construction contract agreement with Oncor.

**VI. GENERAL MANAGER'S AGENDA**

- A.** Discussion, Consideration and Action to approve Turner, Collie and Braden, Bart Hubbard, to do an engineer's study on Sewer Treatment Plant.

**B. Finance Director's Report.**

1. Discussion, Consideration and Approval of invoice from Turner, Collie and Braden.
2. Discussion, Consideration and Approval of invoice from Shannon, Gracey, Ratliff and Miller.
3. Discussion, Consideration and Approval of life insurance for key management personnel.

**C. Director of Utilities Report**

1. Discussion, Consideration and Approval of FC One Beltway Pay Estimate No. 4.
2. Discussion, Consideration and Approval of reallocation of special project funds.

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

**VIII. MEETING ADJOURNED**

Dated this 18th day of October 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 October, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the \_\_\_\_\_ day of October, 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