

**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 12th day of November, 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 22, 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 on bids received for two three quarter ton pick up trucks.
6. Discussion, Consideration and Action on bids received for a one ton pickup truck.
7. Discussion, Consideration and Approval of Resolution No. 02-11-01 giving Debra Turner signature authority to make wire transfers, in and out of District's accounts, on behalf of the District.
8. Discussion, Consideration and Approval of emergency repairs made on Spence Road.
9. Discussion, Consideration and Approval of emergency sewer repairs for Oakwood.

VI. GENERAL MANAGER'S AGENDA.

A. Finance Director's Report.

1. Discussion, Consideration and Approval of invoice from Evaluation Associates.

B. Director of Utilities Report

1. Discussion, Consideration and Approval of invoice from Lunsford and Associates

VII. ITEMS FROM THE BOARD OF DIRECTORS.

VIII. MEETING ADJOURNED

Dated this 8th day of November 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 November, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of November, 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