

**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 26th 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. November 12, 2002 - Regular Meeting
- B. November 14, 2002 - Special Called 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 Approval to terminate contract with Cintas Uniform Co.
- 6. Discussion, Consideration and Approval of compensation related to Easement- Parcel 2 Owners: Leopold Patterson and spouse Carolyn Patterson.
- 7. Discussion, Consideration and Approval of Resolution No. 02-11-02 amending Chapter 4 of District Code concerning Industrial Waste Control

VI. GENERAL MANAGER'S AGENDA.

- A.** 1. Discussion, Consideration and Adoption of proposed changes to Chapter V of the Board of Directors rules and regulations.
- B. Finance Director's Report.**
 - 1. Discussion, Consideration and Approval of invoice from Shannon, Gracey, Ratliff and Miller.
 - 2. Discussion, Consideration and Approval of invoice from ROWAC.
 - 3. Discussion, Consideration and Approval of invoice from Turner, Collie and Braden.

C. Director of Utilities Report

1. Discussion, Consideration and Approval to purchase traffic control devices from Roadrunner Traffic Supply.

D. Consulting Engineer's Report

E. Right of Way Consultants Status Report

VII. ITEMS FROM THE BOARD OF DIRECTORS.

Discussion, Consideration and Approval to cancel the regularly scheduled meeting on December 24, 2002.

VIII. MEETING ADJOURNED

Dated this 22nd 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