

**NOTICE OF REGULARLY SCHEDULED MEETING OF THE  
BOARD OF DIRECTORS  
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 11th day of February, 2003 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. February 28, 2003 - Regular Meeting

**III. APPOINTMENTS**

**IV. EXECUTIVE SESSION:** In Compliance With Vernon's Texas Civil Statutes (Open Meetings Law) Title 5, Government Code, Sections 551.071, 551.072 and 551.074

**Pending or Contemplated Litigation**

**Real Estate**

**Discuss Legal Matters**

**Personnel Matters**

**V. PUBLIC HEARING: Consideration of Resolutions, Orders and Bids.**

**A. Real Estate**

1. Discussion, Consideration and Action on donation of District Property on Peach Tree to the City of Balch Springs.

**B. Resolutions To Be Considered**

1. Discussion, Consideration and Action on Developers agreement with Jim Mabrey.
2. Discussion, Consideration and Action on Resolution 03-02-01, re-establishing the limits of the General Manager's spending.

**C. Orders To Be Considered**

1. Discussion, Consideration and Action on Order 03-02-01, re-establishing the designated use of existing Bond Money.

**VI. GENERAL MANAGER'S AGENDA.**

**A. Finance Director's Items**

1. Discussion, Consideration and Action regarding Pay estimate for FC One project.
2. Discussion, Consideration and Action regarding Invoice from ROWAC.

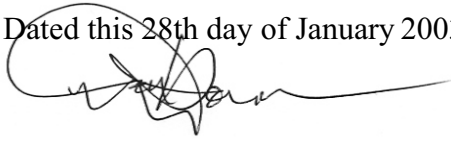
**B. Utility Director's Items**

**C. Engineer's items**

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

**VIII. MEETING ADJOURNED**

Dated this 28th day of January 2003.



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Don Hamon, General Manager  
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 February, 2002; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the \_\_\_\_\_ day of February, 2003 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