

**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 25th 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 11, 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 with District's Attorney

Personnel Matters

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

A. Pending or Contemplated Litigation

B. Real Estate

C. Resolutions To Be Considered

1. Discussion, Consideration and Action regarding Resolution 03-02-01, re-establishing the limits of the General Manager's spending.
2. Discussion, Consideration and Action on Developer's Agreement with Jim Mabrey.
3. Discussion, Consideration and Action regarding Developer's Agreement with Wildwood Development (Pioneer Bluff).

VI. GENERAL MANAGER'S AGENDA

A. Finance Director's Items

1. Discussion, Consideration and Action regarding Invoice from Turner, Collie & Braden.
2. Discussion, Consideration and Action regarding Invoice from Shannon, Gracey, Ratliff and Miller.

B. Consulting Engineer's Report
C. Right of Way Consultants Status Report

VII. ITEMS FROM THE BOARD OF DIRECTORS

VIII MEETING ADJOURNED

Dated this 17th day of February, 2003

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, 2003; 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