

**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 April, 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. April 8, 2003 - Regular Meeting**
- III. APPOINTMENTS**
  - A. Discussion, Consideration and Action regarding Pioneer Bluffs Subdivision Water and Sewer Plans.**
  - B. Discussion, Consideration and Action Regarding Fossil Ridge Subdivision Water and Sewer Plans.**
- 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. Personnel Matters**
  - D. Resolutions and Contracts To Be Considered**
    - 1. Discussion, Consideration and Action on Amendment to Resolution 03-02-01 Regarding Use of Bond Money.
    - 2. Discussion, Consideration and Action regarding Developer's Agreement with Wildwood Development (Pioneer Bluffs).
- 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. Director of Utilities Items**

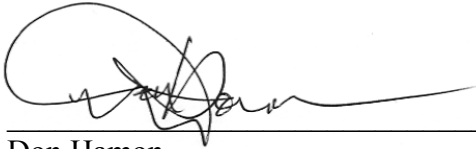
1. Discussion, Consideration and Action regarding Change Order for FC1.
2. Discussion, Consideration and Action regarding Pay Estimate for FC1.

**C. District Engineer's Items**

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

**VIII MEETING ADJOURNED**

Dated this 15<sup>th</sup> day of April, 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 April, 2003; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the \_\_\_\_\_ day of April, 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