

**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 27th day of May, 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. May 13, 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

Discuss Legal Matters with District's Attorney

Pending or Contemplated Litigation

Real Estate

Personnel Matters

1. Discussion and Consideration regarding General Manager's seniority.

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

A. Pending or Contemplated Litigation

B. Real Estate

C. Personnel Matters

1. Discussion, Action and Consideration regarding General Manager's seniority.

D. Resolutions and Contracts To Be Considered

1. Discussion, Consideration and Action on Petition From Wildwood Development to annex Pioneer Bluffs.
2. Discussion, Consideration and Action on Agreement with Rick Sheldon concerning legal representation.

VI. GENERAL MANAGER'S AGENDA

A. Finance Director's Items

1. Discussion, Consideration and Action regarding Turner, Collie & Braden invoice.
2. Discussion, Consideration and Action regarding ROWAC invoice.

B. Director of Utilities Items

1. Discussion, Consideration and Action regarding metering fire lines.

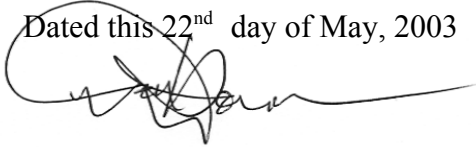
C. District Engineer's Items

D. Right of Way Items

VII. ITEMS FROM THE BOARD OF DIRECTORS

VIII. MEETING ADJOURNED

Dated this 22nd day of May, 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 May, 2003; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the ____ day of May, 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