

**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 8th day of July, 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. June 10, 2003 - Regular Meeting

III. APPOINTMENTS

A. Economy Plating request for renewal of Permit No. 700-02

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

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 Resolution 03-05-02 regarding Metering Fire Lines.

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 Evaluation Associates invoice.
4. Discussion, Consideration and Action regarding authorization of Fox, Byrd to perform 2003 audit.

B. Director of Utilities Items

1. Discussion, Consideration and Action regarding Pay Estimate #9.

C. District Engineer's Items

D. Right of Way Items

VII. ITEMS FROM THE BOARD OF DIRECTORS

- A. Discussion, Consideration and Action regarding the Board of Directors giving its President permission to work with the General Manager on new budget concept and cross connection/back flow prevention.**
- B. Discussion, Consideration and Action regarding the Board of Directors pay.**

VIII. MEETING ADJOURNED

Dated this 1st day of July, 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 July, 2003; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of July, 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