

**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 12<sup>th</sup> day of August, 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. July 22, 2003 - Regular Meeting**
- III. APPOINTMENTS**
  - A. Employee Insurance Committee**
  - B. Employee Benefit Fund Committee**
- 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 & BIDS**
  - A. Pending or Contemplated Litigation**
    - 1. Discussion, Consideration and Action regarding pending settlement with Valero Energy.
    - 2. Discussion, Consideration and Action regarding authorization to pursue condemnation proceedings for David Paulsen property in Pioneer Bluffs.
  - B. Real Estate**
  - C. Personnel Matters**
  - D. Resolutions and Contracts To Be Considered**
    - 1. Discussion, Consideration and Action on Order #03-08-01 establishing an Activation Fee.
    - 2. Discussion, Consideration and Action on Order #03-08-02 establishing a Back Flow, Cross Connection (BFCC) Fee.
    - 3. Discussion, Consideration and Action on Order #03-08-03 establishing new Water and Sewer Rates.
- VI. GENERAL MANAGER'S AGENDA**
  - A. Finance Director's Items**
    - 1. Discussion, Consideration and Action regarding Turner, Collie and Braden invoice.

2. Discussion, Consideration and Action regarding ROWAC invoice.
- B. Director of Utilities Items**
  - C. District's Engineers Items**
  - D. ROW Items**

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

**VIII. MEETING ADJOURNED**

Dated this 4<sup>st</sup> day of August, 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 August, 2003; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the \_\_\_\_\_ day of August, 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