

**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 26th 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. August 12, 2003 - Regular Meeting**
- III. APPOINTMENTS**
 - A. Antonio L. Negrete with representative, Nandlal B. Vaghela.**
- 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 HEARINGS, CONSIDERATION OF RESOLUTIONS, ORDERS & BIDS**
 - A. Pending or Contemplated Litigation**
 - B. Real Estate**
 - C. Personnel Matters**
 - D. Resolutions and Contracts To Be Considered**
 - 1. Discussion, Consideration and Action regarding Recommendation of Contract Award for Ravenview Lift Station.
 - E. Public Hearing and Action on 2003 / 2004 Annual Operating Budget.**
 - 1. Public Hearing
 - 2. Closed Hearing
- 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 Shannon, Gracey, Ratliff and Miller invoice.

VII. ITEMS FROM THE BOARD OF DIRECTORS

VIII. MEETING ADJOURNED

Dated this 19st day of August, 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 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