

**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 9th day of September, 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 26, 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

V. PUBLIC HEARINGS, CONSIDERATION OF RESOLUTIONS, ORDERS & BIDS

A. Pending or Contemplated Litigation

B. Real Estate

C. Personnel Matters

1. Discussion, Consideration and Action regarding personnel benefit changes to Rules and Regulations.

D. Resolutions and Contracts To Be Considered

1. Discussion, Consideration and Action regarding Pro-Rata Assessment on Rylicrest 12" line.
2. Discussion, Consideration and Action regarding Capital Bond Projects.
3. Discussion, Consideration and Action regarding the recommendation of award of the Hickory Creek Slipline Force Main
4. Discussion, Consideration and Action regarding Resolution 03-09-01 Condemnation of Paulson Property.

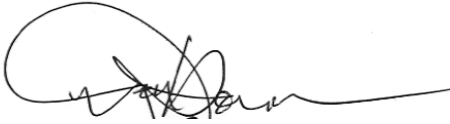
VI. GENERAL MANAGER'S AGENDA

VII. ITEMS FROM THE BOARD OF DIRECTORS

1. Discussion, Consideration and Action regarding solid waste contract with the City of Balch Springs.

VIII. MEETING ADJOURNED

Dated this 3rd day of September, 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 September, 2003; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of September, 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