

**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 23rd 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. September 9, 2003 - Regular Meeting

III. APPOINTMENTS

1. Discussion, Consideration and Appointment of District's General Counsel.
2. Discussion, Consideration and Appointment of District's Bond Counsel.
3. Discussion, Consideration and Appointment of District's Financial Advisor.
4. Discussion, Consideration and Appointment of District's Right of Way Consultant.
5. Discussion, Consideration and Appointment of District's Real Estate Appraiser.
6. Discussion, Consideration and Appointment of District's Consulting Engineer.

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 change of Longevity Pay in the Rules and Regulations.
2. Discussion, Consideration and Action regarding personnel benefit change of Certification Pay in the Rules and Regulations.
3. Discussion, Consideration and Action regarding personnel benefit addition of Bi-Lingual Pay to the Rules and Regulations.
4. Discussion, Consideration and Action regarding personnel benefit change of Sick Leave Incentive Pay in the Rules and Regulations.

D. Resolutions and Contracts To Be Considered

1. Discussion, Consideration and Action regarding approval of water and sewer construction plans for Spring Ridge Phase 2A.
2. Discussion, Consideration and Action regarding contract with Sprint for lease of space on Water Tower.
3. Discussion, Consideration and Action regarding approval of Order 03-09-02 to change the Capital Bond Projects' monies.
4. Discussion, Consideration and Action regarding approval of Resolution 09-03-03 for Pro-Rata Assessment Agreement on Ryliecrest 12" line.

VI. GENERAL MANAGER'S AGENDA

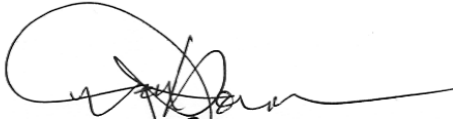
1. Discussion, Consideration and Action regarding Turner, Collie & Braden invoice.
2. Discussion, Consideration and Action regarding invoice from Shannon, Gracey, Ratliff and Miller.
3. Discussion, Consideration and Action regarding invoice from ROWAC.
4. Discussion, Consideration and Action regarding invoice from Nathan D. Maier.

VII. ITEMS FROM THE BOARD OF DIRECTORS

1. District's Counsel report on "exit clause" of solid waste contract with City of Balch Springs.

VIII. MEETING ADJOURNED

Dated this 17th 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