

**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 28th day of October, 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. October 14, 2003 - Regular Meeting

III. APPOINTMENTS

A. Janie Savage and Beau Robertson concerning water billing rate increases of October 1, 2003.

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 annexation of 400 acres and the Kingsborough Developer's Agreement.
2. Discussion, Consideration and Action regarding Pro Rata Resolution for Belt Line Lift Station.

VI. GENERAL MANAGER'S AGENDA

1. Discussion, Consideration and Action regarding the December 23, 2003 Board Meeting.

A. Finance Director's Items

1. Discussion, Consideration and Action regarding Director's Pay being processed through Payroll or Accounts Payable.
2. Discussion, Consideration and Action regarding invoice for Shannon, Gracey, Ratliff and Miller.

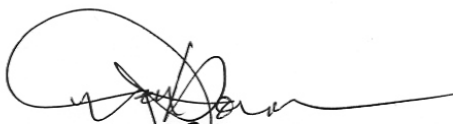
B. Director of Utilities' Items

1. Discussion, Consideration and Action regarding Order setting the deposit for Fire Hydrant Metering.

VII. ITEMS FROM THE BOARD OF DIRECTORS

VIII. MEETING ADJOURNED

Dated this 23rd day of October, 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 October, 2003; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the ____ day of October, 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