

**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 December, 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. November 25, 2003 - Regular Meeting

III. APPOINTMENTS

A. Discussion, Consideration and Action on 2002-03 Audit presented by Brent Doll.

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

1. Discussion, Consideration and Action regarding settlement of the Valero lawsuit.

B. Real Estate

C. Personnel Matters

D. Resolutions and Contracts To Be Considered

1. Discussion, Consideration and Action regarding Bloom contract transfer to Speednett.

E. Bids

1. Discussion, Consideration and Action regarding new employee Health Insurance Plan.
2. Discussion, Consideration and Action regarding new employee Dental Insurance Plan.

3. Discussion, Consideration and Action regarding new employee Co-Insurance Plan.
4. Discussion, Consideration and Action regarding new employee Life Insurance Plan.

VI. GENERAL MANAGER'S AGENDA

A. Finance Director's Items

1. Discussion, Consideration and Action regarding invoice for Turner, Collie & Braden

B. Director of Utilities Items

1. Discussion, Consideration and Action regarding Pay Estimate #2 for Ravenview Lift Station by Red River Construction.

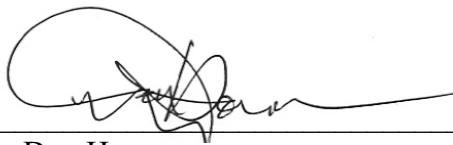
C. District Engineer's Items

1. October Activity Report

VII. ITEMS FROM THE BOARD OF DIRECTORS

VIII. MEETING ADJOURNED

Dated this 2nd day of December 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 December, 2003; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the ____ day of December, 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