

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
DALLAS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #6**

NOTICE is hereby given that a special meeting of the governing body of Dallas County Water Control & Improvement District #6 will be held on the 16th 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**

**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**

**D. Resolutions and Contracts To Be Considered**

- 1. Discussion, Consideration and Action on Resolution 03-12-01, concerning amending the Paulsen condemnation resolution (Resolution 03-09-01) to add a temporary construction easement.**

**VI. GENERAL MANAGER'S AGENDA**

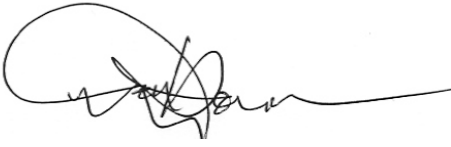
**A. Finance Director's Items**

- 1. Discussion, Consideration and Action regarding invoice for ROWAC Inc.**
- 2. Discussion, Consideration and Action regarding invoice for Shannon, Gracey, Ratliff and Miller.**

**VII. ITEMS FROM THE BOARD OF DIRECTORS**

**VIII. MEETING ADJOURNED**

Dated this 10<sup>nd</sup> day of December 2003



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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