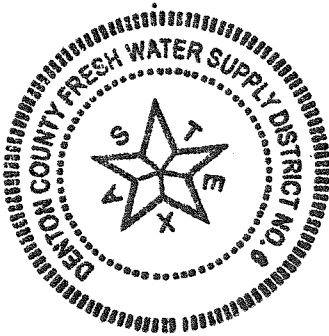


NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code, that the Board of Directors of Denton County Fresh Water Supply District No. 6 will hold a **special meeting** on **Tuesday, August 26, 2008, at 5:30 p.m. at 2652 FM 407E, Suite 215, Bartonville, Texas** for the following purposes:

1. Call to Order;
2. Public comment(s);
3. Consider acceptance of 2008 Tax Roll as certified by the Denton County Appraisal District, and calculations regarding the District's 2008 Tax Rates;
4. Consider setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
5. Consider review, approval and adoption of amended budget for fiscal year ending September 30, 2009;
6. Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney; deliberate regarding real property; personnel matters; and conference with employees;
7. Citizen Input; and
8. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford
Clay E. Crawford
Attorney for the District