

STATE OF TEXAS

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NOTICE OF PUBLIC MEETING

COUNTY OF DENTON

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DENTON COUNTY RECLAMATION AND ROAD DISTRICT

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Denton County Reclamation and Road District ("District") will meet in regular session, open to the public, on **Tuesday, January 13, 2025 at 7:00 p.m. at Indian Creek Homeowners Association Clubhouse, 1689 Bandera Drive, Carrollton, Texas, 75010** to consider and act on the following items:

1. Sign-In Sheet
2. Call to order;
3. Public communications and comment;
4. Presentation of DCRRD 2025 Audit by MGSBE, LLC
5. 2026 Investment Policy Review
6. Order Calling May 2, 2026, Directors Election
7. Review and approve Minutes of December 16, 2025, Monthly Board meeting;
8. Approve General Manager's report including, but not limited to:
 - a. Additional TWDB Applications
 - b. QuickBooks Sales Tax Exemption
 - c. Channels A, B, C, D & Creekside Ln Maintenance
 - d. Winter Work for Landscaping Company
9. Approve engineering report including, but not limited to:
 - a. Engineers - Smith Pump Co. Pump Replacement Invoices.
 - b. Smith Pump Co. Updated Plan Dates & Schedule of Values
10. December 2025 Tax Collection Report and related matters
11. District's Investment Report for December 2025
12. District Financial Report for December 2025 and payment of expenses listed thereon;
13. Such other District business as may come before the Board; and
14. Adjournment.

DENTON COUNTY RECLAMATION AND ROAD
DISTRICT



Ray L Jones
Board of Directors Vice President/General Manager,

NOTICE TO DISABLED PERSONS

The meeting place is equipped with handicapped parking and wheelchair accessibility. Please call (972) 394-7373 at least 24 hours prior to the meeting to request any other handicap assistance.