

FILED  
TARRANT COUNTY TEXAS  
2009 NOV 16 AM 10:23

### NOTICE OF OPEN MEETING

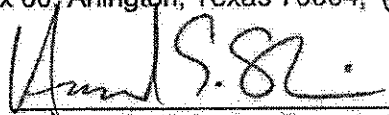
The Legal Committee of the Trinity River Authority of Texas will meet on Monday, November 23, 2009, at 10:30 a.m., at 5300 South Collins, Arlington, Tarrant County, Texas.

SUZANNE HENDERSON  
COUNTY CLERK  
BY \_\_\_\_\_

**AGENDA:** See agenda list below.

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Secretary, TRA, P.O. Box 60, Arlington, Texas 76004; (817) 467-4343.

11/16/09

  
Howard S. Slobodin, Secretary

### PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED COMMITTEE OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS will commence at the time and location as noted above to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed on the attached agenda list.

### AGENDA

- A. DENTON CREEK REGIONAL WASTEWATER SYSTEM — TREATMENT PLANT SITE IMPROVEMENTS — INTERLOCAL AGREEMENT WITH NORTHWEST INDEPENDENT SCHOOL DISTRICT.
- B. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-6 — FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING — COLINAS CROSSING CORPORATION.

(ITEMS C AND D INVOLVE LITIGATION OR POTENTIAL LITIGATION AND ARE EXEMPT FROM THE OPEN MEETING REQUIREMENTS CONTAINED IN THE TEXAS GOVERNMENT CODE. THE TRINITY RIVER AUTHORITY OF TEXAS RESERVES THE RIGHT TO CONVOKE AN EXECUTIVE, OR CLOSED, SESSION ON THE FOREGOING ITEMS SUBJECT TO THE REQUIREMENTS OF TEX. GOV'T CODE § 551.071 *et seq.* ANY FINAL DECISION, ACTION OR VOTE MUST BE DONE IN OPEN SESSION.)

- C. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT.
- D. LITIGATION STATUS REPORT.