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TARRANT COUNTY TEXAS  
2009 NOV 17 AM 8:48

NOTICE OF OPEN MEETING

The Utility Services Committee of the Trinity River Authority of Texas will meet on Tuesday, November 24, 2009, at 10:30 a.m., at 5300 South Collins, Arlington, Tarrant County, Texas.

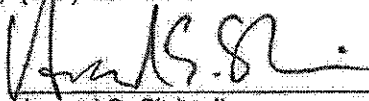
**AGENDA:** See agenda list below.

BY \_\_\_\_\_

SUZANNE HENDERSON  
COUNTY CLERK

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.

11/17/09

  
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 -- TOWN OF FLOWER MOUND WASTEWATER TRANSPORTATION -- ISSUANCE OF SERIES 2010 REVENUE BONDS.
- B. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM -- CAPITAL IMPROVEMENTS PLAN - - ISSUANCE OF SERIES 2009 SYSTEM REVENUE BONDS.
- C. RED OAK CREEK REGIONAL WASTEWATER SYSTEM -- CAPITAL IMPROVEMENTS PLAN -- ISSUANCE OF SERIES 2009 SYSTEM REVENUE BONDS.
- D. CENTRAL REGIONAL WASTEWATER SYSTEM -- 2009 CAPITAL IMPROVEMENTS PLAN -- ISSUANCE OF SERIES 2009 SYSTEM REVENUE BONDS.
- E. CENTRAL REGIONAL WASTEWATER SYSTEM -- WEST FORK RELIEF INTERCEPTOR, SEGMENT WF-11B -- INTERLOCAL AGREEMENT.
- F. CENTRAL REGIONAL WASTEWATER SYSTEM -- MOUNTAIN CREEK/FISH CREEK INTERCEPTOR, SEGMENT MC-3 -- ENGINEERING SERVICES AGREEMENT.
- G. DENTON CREEK REGIONAL WASTEWATER SYSTEM -- CADE BRANCH RELIEF INTERCEPTOR, SEGMENT 1 -- ENGINEERING SERVICES AGREEMENT.
- H. ENERGY MANAGEMENT SUPPORT -- PROFESSIONAL SERVICES AGREEMENT.
- I. RED OAK CREEK REGIONAL WASTEWATER SYSTEM -- SOLIDS DEWATERING BUILDING - - CONTRACT AWARD.