

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
December 14, 2010

All Directors, Phy and Brandon present. No Visitors.

The Board approved the Minutes of its Meeting on November 9, 2010. Motion by Morris, seconded by Jones.

Phy presented the Management Report advising that no Pumps were run last month and there was 1.23" of rainfall. This I now officially considered to be a partial drought period and forecast to continue as a dry Winter. Sluice Gate #1 failed during the annual testing and will require replacing failed parts and repairing damages to the Outfall Structure as soon as those can be determined. This could involve a substantial cost. The Drainage Channels Project was delayed due to equipment problems but is now progressing with the cleanout of Channel A. The Board authorized the repairs to the Sluice Gate and ancillary damages and approved a 10% Draw for the Channels Cleanout Project, with 10% retainage. Motion by Morris, seconded by Delay.

The Board reviewed the November Financial Report and the Expense Report and approved all bills presented for confirmation and payment. Motion by McCord, seconded by Wheeler.

There being no further business the Meeting was ADJOURNED.

Minutes approved on January 11, 2011.

ATTEST:

Secretary, Board of Directors

President, Board of Directors