

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

February 9, 2010

All Directors present except Jones; also present were Phy and Michie.

Board approved Minutes of meeting on January 12, 2010. Motion by McCord, seconded by Morris.

Auditor Michie reviewed the Annual Audit for 2008-09 with the Board and advised the Board that it is an Unqualified Opinion, the higher level of an opinion. The Board approved the Audit and directed it to be filed as required by law. Motion by DeLay and seconded by Wheeler.

The Board reviewed the Tax Collection Report through January 31, 2010. The Tax Collector will prepare for the first mailing of Delinquent Tax Statements for on or about March 1.

The Board also reviewed the Financial Report for January 2010, and approved the Expense Report containing all bills presented for payment or confirmation. Motion by Wheeler and seconded by Morris.

Phy reported on another revised billing by TXU and advised the Board that the District needs Special Counsel to review and advise them on this matter. Phy asked for authorization to contact attorney Jeffrey Gay in Austin who is considered an expert in this field to determine what alternatives are available to the District. The request was approved by the Board. Motion by Morris and seconded by DeLay.

The Board directed that Notice be given to anyone desiring to be a Candidate for Director at the Directors Election to be held May 8, 2010. The Board also called a Special Meeting for March 4, 2010, to adopt a Resolution calling the Election. Motion by Morris and seconded by Wheeler. *ADJOURNED*

Minutes approved on the 9th day of March, 2010.

ATTEST:


Secretary, Board of Directors


President, Board of Directors