

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

March 4, 2010

All Directors present except Wheeler. Phy was also present.

The Board adopted an Order Calling the 2010 Directors Election for May 8, 2010 and providing for Early Voting. Motion by McCord, seconded by Morris.

The Board appointed Janet Brandon as Election Judge and Mark Lefleur and Jack Wilson as Assistant Judges and appointed Ray Jones as Early Voting Judge and John Kromer as Assistant Early Voting Judge. Motion by Morris, seconded by Delay, Jones abstaining.

The Board instructed Phy to try to work out a contract to repair Pump #2 and report back to the Board at its next meeting.

Phy advised that he will report to the Board at the next meeting on whether Austin lawyer Gay is interested in representing the District in its dispute with TXU/ONCOR. ADJOURNED.

Minutes approved on the 9<sup>th</sup> day of March, 2010.

ATTEST:

  
Secretary, Board of Directors

  
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President, Board of Directors