

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

March 9, 2010

All Directors present and Phy present.

Board approved Minutes of February 9 and March 4, 2010 Meetings. Motion by Morris, seconded by Jones.

The Board accepted Weisinger's bid of \$80,000 to completely repair Pump #2, submit for testing by the District and provide a 2 year Warranty to begin when the Pump can be run for 1 hour or 60 days after testing, whichever first occurs to account for low water levels preventing running the Pump. Motion by Jones, seconded by Delay

Phy submitted all TXU bills to Austin Counsel Gay and he will review with an Oncore representative and make his recommendations. He sees the No. 1 priority is to get a provider other than TXU and he will address that. In the meantime, pay the TXU bill "under protest" to maintain a right to sue or file a complaint with PUC. Gay expects to be back to the District by the end of the month. The Board indicated it would be available to meet on the TXU matter the week of March 29 on a suitable night.

The Board approved all bills submitted for payment or confirmation. Motion by McCord, seconded by Wheeler.

Portions of the Levee Road are in very poor condition and must be repaired. The road was inspected by a road contractor and he will submit a proposal to do the work when conditions are suitable.

ADJOURNED.

Minutes approved April 13, 2010.

ATTEST

Secretary, Board of Directors

President, Board of Directors