

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
May 11, 2010

All Directors present; Phy also present.

The Board reviewed and approved the Minutes of their Meeting on April 13, 2010. Motion by McCord, seconded by Morris

The Board reviewed the General Management Report and authorized the payment of the \$200,000 of outstanding Bonds plus accrued interest there on June 1, 2010. Motion by Morris, seconded by Delay.

Phy reported that ONCOR notified him their meter tested correctly but encouraged the District to check it out further and report its findings.

Tax Collections slowed as is usual this time of year and particularly with strong collections previously. Another Delinquent Notice will be mailed this week.

The Board reviewed and approved the April Financial Report. Motion by Wheeler, seconded by Jones. The Board reviewed the Expense Report and approved and confirmed all bills presented for payment. Motion by Morris, seconded by Wheeler.

The Board directed Phy to obtain proposals to replace the Pump Station gates and adjacent fencing.
ADJOURNED.

ATTEST

Secretary, Board of Directors
(Seal)

President, Board of Directors