

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

June 8, 2010

All Directors and the Manager were present. No visitors.

The Board approved the Minutes of its Meeting on May 11, 2010. Motion by Morris, seconded by McCord.

The Board reviewed the Management Report including an explanation of the ONCOR-TXU billings and the corrected billings which provided a substantial savings to the District. Phy outlined the current status of improvements of the Lake Sump and possible remaining work to be done. There is a dispute on the costs to remove the trash around the north end of the Sump to be resolved at the next Meeting. Pump #2 repairs have been delayed due to completing the Impellor. Completion is now scheduled for the first week of July, but low Sump levels may prevent complete testing of the Pump.

The Board approved adding warning signage prohibiting swimming and boating in the Sump and the Discharge Channel. Motion by Wheeler, seconded by Delay. Also approved was the addition of No Parking signs along the levee, particularly near the rear of adjacent homes. Motion by Wheeler, seconded by McCord.

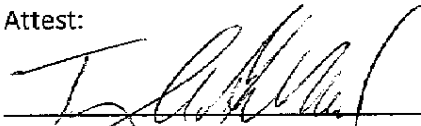
The Board reviewed the May 2010 Tax Collection Report and Financial Report and approved both Reports. Motion by Wheeler, seconded by Morris.


The Board reviewed the May/June Monthly Expense Report and approved the bills presented by confirmation and approval. Motion by Morris, seconded by Delay.

Phy briefed the Board on Insurance coverage and was directed to apply for an increase in liability coverage for Fiscal Year 2010-2011. Motion by Morris, seconded by Delay. ADJOURNED.

MINUTES APPROVED on July 13, 2010.

Attest:



Assistant Secretary, Board of Directors

President, Board of Directors