

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

July 13, 2010

All Directors present except DeLay; Manager was present; no visitors. In the absence of DeLay, the Board elected McCord as Assistant Secretary for the meeting.

The Minutes of the Board Meeting on June 8, 2010 were approved. Motion by Mc Cord, seconded by Wheeler.

The Board reviewed the Manager's Report advising that the Pump Repairs are on schedule and delivery is still scheduled for the first week in August. The Manager presented a preliminary report on the financial status of the District for use in setting the District's Tax Rate for fiscal year 2010-11 so that the Rate can be finalized at the August Board Meeting. Phy will submit a Preliminary 2010-11 Operating Budget prior to the meeting. The Board authorized purchasing a new laptop computer and having the SCADA program installed. Motion by Wheeler, seconded by Morris. Phy will expand the proposed drainage channels cleanout to consider including all channels depending on costs.

The Board reviewed and approved the Financial Report and approved all bills presented for confirmation or payment. Motion by Jones, seconded by Wheeler. Adjourned.

Minutes approved on the \_\_\_\_ day of August.

ATTEST:

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Secretary, Board of Directors

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President, Board of Directors