

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

August 30, 2010

All Directors, except Delay, and Manager present .

The Board met to discuss the proposed Channels Cleanout 2010 and Phy explained the situation. All Prospective Contractors have been notified that the cost of disposing of vegetation removed from the Channels must be a part of their Bid.

The Board reaffirmed taking Bids at 2:00 p.m. on Wednesday. Phy will provide a Bid Tabulation of all bids received to the Directors and the Board will meet on September 7, 2010 to take action to either award the Project to the lowest and best bidder or reject all bids.

Adjourned.

Minutes approved on September \_\_\_\_\_, 2010.

ATTEST:

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Secretary, Board of Directors

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President, Board of Directors

(Seal)