

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

August 4, 2010

All Directors and Manager present .

The Board was briefed on the District's current and anticipated year end operating costs and preliminary projected budget costs for Fiscal Year 2010-11. The Board also discussed the useage of its Debt Service Fund after all remaining debt is paid in December. The Board will consider adopting the 2010-11 Operating Budget and Tax Rate at its next meeting.

Phy advised that the Pump installation schedule for August 4 has been reset for August 10, he is handling all necessary arrangements for a crane, electrician and Farval technician. Installation is expected to take about two days. The Sump must be lowered to permit installation so required testing cannot be done until the Sump level increases.

The Board was briefed on procedures and complications for the Cleanout of the three (3) Drainageways. As the cost will exceed \$50,000, the District is required to advertise for bids. The Board approved advertising for the Cleanout of the Main Drainageway and obtaining options to clean out the other two Drainageways. Motion by Morris, seconded by Wheeler.

Phy advised the Board about a replacement for McClanahan as Tax Collector and provider of Monthly Financial Reports on the basis McClanahan will continue to provide these services through September 30. His replacement will prepare the 2010-11 Tax Roll and Tax Statements, and collect payments.

Adjourned.

Minutes approved on August 11, 2010.

ATTEST:

Secretary, Board of Directors

President, Board of Directors