

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

September 7, 2010

All Directors present except Delay; also present was the Manager.

The Board approved the Minutes of its Meetings on August 11 and 30, 2010. Motion made by Jones and seconded by Morris.

The Board reviewed the Bids for Channels Cleanout Project 2010 and after discussion declared that C.M. Lander and Lander Farms submitted the lowest and best Bid and awarded the Contract for the Project to them for Channels A, B and C for the total sum Of \$92,900.00 subject to receipt of the required Payment and Performance Bonds and a Liability Insurance Policy naming the District as an Additional Insured thereunder. Motion by Morris, seconded by Wheeler.

The Board received the Management Report advising there has been no change in the pump installation and the Channels Cleanout Contractor will obtain the required Bonds and Insurance Policy. The Contractor has been offered the Option to dispose of cattails in Floodway and the District will provide the dirt for a Coffe Dam in Channel A. The Board approved agreements for FY 2010-11 Financial Reports and FY2010-11 Tax Collections services with Janet Brandon. Motion by Jones and seconded by Morris.

The Board reviewed and approved the August Financial Report and approved bills for payment listed in the Expense Report for August 12 to September 7, 2010. Motion by McCord and seconded by Wheeler.

ADJOURNED

Minutes approved on October 19, 2010.

ATTEST:

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Secretary, Board of Directors

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President, Board of Directors