

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Special Meeting

January 25, 2011

All Directors and Manager present; no visitors.

Phy reported on the status of the Sluice Gate repairs and advised completion would be delayed awaiting replacement parts. One gate is still fully operational. He also reported work on the Channels Cleanout Project has improved with Channel A nearing completion.

The Board reviewed an itemized detail of work to be done to satisfactorily repair Pump #2 by the Weisinger Co. and the Board authorized Phy to proceed with a new contract for the work for the work for Board approval, with payment upon satisfactory tests results. Motion by Morris, second by Wheeler.

There being no further business, the meeting was ADJOURNED.

Minutes approved on February 8, 2011.

ATTEST:

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Secretary, Board of Directors

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President, Board of Directors

(Seal)