

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

November 8, 2011

All Directors present except Delay; the Manager was also present. No Visitors. Jones was elected to act as Secretary for the Meeting.

The Board approved the Minutes of its Meeting on October 11, 2011. Motion by Jones, seconded by McCard.

The Board authorized putting a notice on its Website advising its Taxpayers that the District is designated as a "Special Taxing District" under State Law which requires Sellers of property to give written Notice thereof to Purchasers. There are substantial penalties for Seller's failure to comply. Motion by Morris, seconded by Wheeler.

The Board received a report on 2011-12 Tax Collections in October 2011.

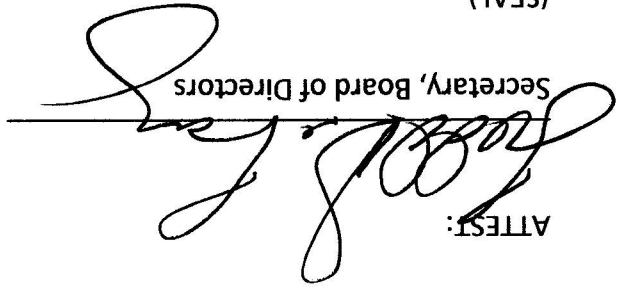
The Manager reported that Pump #2 passed all Vibration Tests and Weisinger submitted the required one-year Warranty for its work. The Board accepted the Pump and approved the contract payment to Weisinger less out-of-pocket expenses incurred by the District. Motion by Wheeler, seconded by Jones.

The Manager also reported that Pumps 3 and 4 were also tested and passed all Vibration Tests. The Board reviewed and approved the Monthly Accounting Report for October. Motion by Jones, seconded by Wheeler.

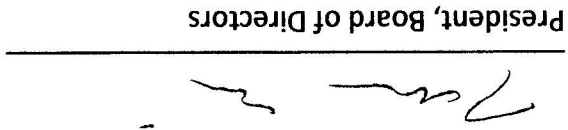
The Board reviewed and approved bills presented for payment and confirmation. Motion by Morris, seconded by McCard.

There being no further business the Meeting was ADJOURNED.

ATTEST:


Secretary, Board of Directors

(SEAL)


President, Board of Directors