

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

December 13, 2011

All Directors and Manager present; no visitors.

The Board approved the Minutes of its Meeting on November 8, 2011. Motion by Wheeler, seconded by McCord.

The Manager reported on Maintenance and Operations for November noting some rainfall but no problems. It was recommended that the District's Website be upgraded and the Board Concurred. The Annual Audit is underway for completion in February. It was recommended that the District file a protest with TXU/Oncore for their charges related to the District's testing of its Pumps. The Board agreed and the Manager shall pursue this problem.

The Board Ordered the District's lien on all property in the District to secure the District's Indebtedness to be Released and filed of record in Denton County, but that the District's lien on all property in the District for its Annual Maintenance & Operation Tax and shall remain in full force and effect. Motion by Morris, seconded by Delay.

Tax Collections are more time-consuming this year due to an increase in calls and correspondence from Mortgage Companies who are active in determining the amount and status of tax payments, and due to an increase in property sales. Traditionally, the bulk of Tax payments are made in late December and late January.

The Board reviewed and approved the Accounting Report and the Expense Report, and approved bills presented for confirmation and for payment. Motion by Jones, seconded by Morris.

ADJOURNED.

ATTEST:

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Secretary, Board of Directors

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President, Board of Directors

(Seal)