

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

March 8, 2011

All Directors and Manager present. No Visitors.

The Board approved the Minutes of its meeting on February 8, 2011. Motion by Wheeler, seconded by Morris.

Phy reported the Sluice Gates have been repaired and are in full operation. Any further checking will be done this Summer. The cleanout of the Drainage Channels is progressing in Channel C. Channel A was inspected and determined to be completed, the Floodway area has been satisfactorily regraded and the Silt deposit site regraded after more dirt was added. Final grading of the Site will be done after it has more completely dried.

The Board reviewed the Tax Collection Report showing 93+% collections. Payments have been delayed due to the Post Office failure to forward mail to the new mailing address. Delinquent Statements are being delayed pending receipt of payments delayed by the Post Office.

The Board reviewed the Expense Report and authorized payment of all bills presented for confirmation or payment. Motion by McCord, seconded by Jones.

The Board reviewed the status of completing the repair of Pump #2 including the proposal of Weisinger to pull and dismantle the Pump, make all needed repairs and add the larger grease tubing. Phy will notify Weisinger and obtain a written agreement for the work. Meeting Adjourned.

Minutes approved on April 12, 2011.

ATTEST:

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Secretary, Board of Directors  
(Seal)

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President, Board of Directors