

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Board Meeting

April 11, 2011

All Directors and Manager present. No visitors.

The Board approved the Minutes of their Board Meetings on March 8 and April 3, 2011. Motion by Morris, seconded by Delay.

The Board accepted the proposal of C.M. Lander & Co. to remove and dispose of the silt in the four culverts connecting Channels B and C to Channel A for \$9,600. Motion by McCord, seconded by Jones.

The Board authorized upgrading or replacing the Scada System Computer. Motion by Morris, seconded by Wheeler.

The Board directed the Manager to obtain a proposal from C.M. Lander to cleanout the silt, cattails and beaver dams from the main East Channel.

The Board received the Expense Report and approved or confirmed the payment of all items listed thereon. Motion by McCord, seconded by Morris. The Board then discussed the Tax information and future funding for items listed in the Report.

The Manager reported that Pump #2 would be removed from the Pump Station and taken to the Weisinger Plant for all necessary repairs, improvements and replacements pursuant to their contract with the District. When the Pump has been dismantled, District representatives will go to Conroe to inspect and observe Weisinger's work. ADJOURNED.

Minutes Approved on the _____ day of May, 2011.

Attest:

Secretary, Board of Directors

President, Board of Directors

(Seal)