

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

August 9, 2011

All Directors present except Morris; also present was the Manager. There were no visitors.

The Board approved the Minutes of its Meeting on July 12, 2011. Motion by Jones, seconded by Delay.

A Report on Special Projects for the District was presented, including the new Apartment Complex , a new Burger King Project and a new parking lot for Heartland Church. The Manager reported on concerns about problems caused by extreme heat to the Levees and on the effects of the heat on persons working for the District. The Board adopted a "Job Safety Policy" restricting outside work under certain conditions effective immediately. Motion by Delay, seconded by Wheeler.

The Manager recommended that the Channel D Project be discontinued because of extreme heat and the contractor not having air conditioned equipment, and a priority to improve Channels B and C if feasible. The Board discontinued the Channel D Project and authorized Phy to negotiate a settlement for the work done to date in relation to the total Project. Motion by Jones, seconded by Delay.

The Board authorized the Manager to meet with an Engineer on the feasibility of concrete lining District Drainage Channels B and C and report back to the Board. Motion by Jones, seconded by Wheeler.

The Board reviewed the Expense Report and approved or confirmed the payment of Bills presented for confirmation or payment. Motion by Wheeler, seconded by McCord.

The Board will have a Special Meeting later this Month to discuss the 2011 Tax Rate and employ accountants to prepare the Monthly Financial Report and Auditors for the 2010-11 Audit.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED on the \_\_\_\_\_ day of August, 2011.

ATTEST:

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Secretary, Board of Directors

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President, Board of Directors