

DENTON COUNTY RECLAMATION AND ROAD DISTRICT

Minutes of Meeting

October 9, 2008

All Directors present; also present were Phy and Almon.

After discussion and review of applicable financial information, the Board set the 2008 Maintenance & Operation Tax Rate at \$489.48 per acre and set the 2008 Debt Service Tax Rate at \$972.52 per acre and directed that the 2008 District Tax Statements be sent forthwith to all Taxpayers. Motion by Wheeler; seconded by Delay.

A Notice to Taxpayers shall be included with the Tax Statements advising Taxpayers of the Tax Reduction and the plans to improve and repair District facilities and equipment and Notice to Delinquent Taxpayers that the Board of Directors intends to file collection proceedings to collect delinquent taxes commencing February 1, 2009.

The Board also discussed information needed to further develop its Website and its desire to have the Website completed by November 1<sup>st</sup>. ADJOURNED.

MINUTES APPROVED on November 10, 2008.

ATTEST:

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Secretary, Board of Directors  
(Seal)

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President, Board of Directors