

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
November 10, 2008

All Directors present. Also present were Phy and Almon and Visitor Jones.

The Minutes of Meetings of September 25 and October 9 were approved. Motion by Morris, seconded by Delay.

Phy presented the Management Report: Motor #2 has been repaired and removal of Pump #2 for repairs is necessary (estimated cost to remove, take to Houston, repair and reinstall is \$75,000). The Scada and Electrical Systems need improvements which require taking competitive bids; miscellaneous work needs to be done to remove beaver dams in main drainage channel, and repair discharge gates and discharge pipe tie-downs. The Board authorized getting bids for the work specified. Motion by Stone, seconded by Wheeler.

A report was made on the Website and the Board authorized a setup payment of \$525 and authorized monthly payments of \$150 as needed. Motion by McCord, seconded by Delay.

Phy reported Tax Collections of \$26,153.39 through October 26, 2008, normal for this period. Some calls complained that the District Tax had been increased. The District has received more complaints about parking on the levee in Riverglen. Phy will notify the offending party and monitor the situation.

The Board reviewed the Financial Report and approved bills presented for payment, including Debt Service on December 1, 2008. Motion by McCord, seconded by Morris.

Meeting was adjourned.

Minutes approved on December 18, 2008

ATTEST

Secretary, Board of Directors

President, Board of Directors

(Seal)