

DENTON COUNTY RECLAMATION AND ROAD DISTRICT
Minutes of Meeting
March 10, 2009

All Directors present; also present was Phy.

The Minutes of the Board Meeting on February 10, 2009, were approved. Motion by Delay, seconded by Morris.

The Board reviewed and approved all bills presented for payment. Motion by McCord, seconded by Wheeler.

Phy presented the Management Report, including the leaking Sluice Gates and advised trying to hold extra water in the Slump so it will be available for testing Pump #2 when it is reinstalled. More trash, debris and trees are in the Sump than usual. There have also been two more instances of dumping debris on the levee. Mowing will be commenced in April. It will be necessary to address the cleanout of one or more of the drainage channels this Summer.

Phy also reported \$133,913.68 Tax Collections in February. This is somewhat misleading because the bulk of this was large payments that were paid timely in February due to January 31 falling on a Saturday. There has been a large volume of communications from mortgage companies to determine if mortgages are paid and that there are no back taxes. There has also been a large number of duplicate payments where refunds will be necessary. Both of these matters are very time consuming.

The Board discussed the problems these tax matters cause and Wheeler and McCord offered to see what computer programming changes might improve the District's response to these problems.

There being no further business, the Meeting was ADJOURNED.

MINUTES APPROVED on April 14, 2009.

Attest:

Secretary, Board of Directors

President, Board of Directors

(Seal)