

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

December 18, 2008

All Directors present. Also present were Phy, Almon and Kotrla.

The Minutes of the Board Meeting of November 10, 2008, were approved. Motion by McCord, seconded by Morris.

The Board reviewed the Financial Report and approved Bills presented for Payment and Confirmation., Motion by Morris, seconded by Wheeler. The Board then reviewed an analysis of estimated income and expenses for this Fiscal Year and will continue to monitor the District's finances on a monthly basis.

Phy advised the Board on the Preliminary Report of REVAK's inspection of Pump #2. The impeller needs to be replaced, the shafts need to be coated and alignment needs to be investigated, including any structure problems. The Pump was very badly aligned which appears to be the primary problem with the Pump. Estimated cost to repair and reinstall is \$100,000 with about 21/2 months to return to service.

Engineer Kotrla presented the Pump Station Improvement Bids and explained each Bid Item. The Board found TPC Controls, Inc. (TPC) was the lowest and best bidder and awarded the Contract to TPC for Items 1-5 totaling \$167,500 subject to their submission of the required Bonds and Insurance Certificates. Motion by Stone, seconded by Wheeler. Items 5A and 6 were not accepted.

John Stone resigned as President and as a Director of the District. The Board accepted the resignations with appreciation for his service to the District. The Board elected the following officers for a term of one (1) year beginning January 1, 2009, on motion by Delay, seconded by Wheeler:

President	Tom Morris
Vice President	Tracy McCord
Secretary	Todd Delay
Treasurer	Kevin Wheeler
Asst. Sec/Trea	John Stone

ADJOURNED.

Minutes approved on January 13, 2009

ATTEST

Secretary, Board of Directors

President, Board of Directors

(Seal)