

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
January 13, 2009

All Directors present except Wheeler; also present were Phy, Kromer and Jones.

The Board approved the minutes of the Board Meeting of December 18, 2008. Motion by Morris, seconded by McCord.

The Board declared its regular monthly meetings shall be held on the second Tuesday of each month at an officially designated Board Meeting location. Motion by Delay, seconded by Morris.

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

The Board appointed Ray L. Jones to serve as a District Director for the unexpired term of Mr. Stone and designated him as the Assistant Secretary/Treasurer of the Board of Directors. Motion by Morris, seconded by Delay.

Phy confirmed that the District's Insurance Policy has been reviewed for fiscal year 2008-09 and that the approved Pump Station Contract is in process of completion.

There being no further business, the meeting was ADJOURNED.

Minutes approved on the _____ day of February 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors

(seal)