

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
October 14, 2009

All Directors present; also present were Phy; Kromer and Beem. No visitors.

Beem presented his proposal to prep, seal and paint the Pump Station, inside for \$4,800.00 plus \$750.00 for the four (4) Roof Hatches, and outside for \$3,800.00, including all materials. Accepted on Motion by Jones, seconded by DeLay.

The Board reviewed the form of the 2009 Tax Statement and approved it with various changes.

The Board approved the Minutes of its Meetings on September 16 and 30, 2009. Motion by McCord, seconded by Morris.

The Board reviewed the Financial Report and approved or confirmed all bills presented for payment,. Motion by Wheeler, seconded by Morris. Director DeLay abstained on the approval of the Invoice from Lori DeLay. ADJOURNED.

Minutes approved on November _____ , 2009

ATTEST:

Secretary, Board of Directors

President, Board of Directors

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