

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
November 10, 2009

All Directors present; also present was Phy. No visitors.

The Board approved the Minutes of the Meetings on September 30, October 14 and November 2, 2009. Motion by Jones, seconded by McCord.

The Board authorized the 2009 District Tax Roll and the Delinquent Tax Roll to be put on the District's Internet Site. Motion by Wheeler, seconded by McCord.

Phy advised the Board that the Pump Station Project is complete except for modifying the lube lines and repairs and maintenance on the grease reservoirs. On completion, the plan is to repaint the motors and base plates when the pumps do not need to be in operation. Additional road base needs to be put on the levee roads and the parking area by the Pump Station as weather permits. The Board also discussed the reported rat problems. Phy advised the Board that the field rats live below ground and the excessive rain during the past two months has likely caused the rats to appear unless there is a trash problem. This is potentially a health problem and should be reported to the City.

The Board reviewed and approved bills presented for payment or confirmation. Motion by Morris, seconded by Jones.

The Board ratified, approved and confirmed a Depository Contract with JPMorgan Chase Bank, N.A. and directed that District funds be transferred to the new Depository in due course. The District shall open a General Fund and Debt Service Fund, and open Debt Service Investment Account. Current Capital Project Funds shall be deposited into the new General Fund. Motion by Morris, seconded by Jones.

Phy advised the Board that Weisinger had refused to provide an itemized costs breakdown on his latest Pump Repair contract proposal. He also advised he would not negotiate further and the Board could take or leave his latest proposal. After discussion, the Board directed Phy to advise Weisinger that his refusal to disclose itemized costs is not acceptable and that the pump will be picked up from them as soon as suitable arrangements can be made. ADJOURNED.

Minutes approved on December _____ 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors

(Seal)