

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

November 2, 2009

All Directors present except McCord and Wheeler; also present was Phy.

The Board authorized closing all accounts at Bank of America and Bank of America Securities, transferring all Capital Project Funds to the General Fund because the Board finds there is no need to continue to maintain a Capital Projects Fund, and opening a General Fund and Debt Services Fund at JPMorgan Chase Bank, N.A. Motion by Morris, seconded by Jones.

The Board reviewed the proposals of Weisinger Co. to repair Pump No. 2 and determined it was unsatisfactory and more information was needed. Phy is to contact them for an itemization of their revised proposal and a decision thereon will be made at the next meeting. Motion by Delay, seconded by Jones. ADJOURNED.

Minutes approved on November 10, 2009

ATTEST:

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Secretary, Board of Directors

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President, Board of Directors

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