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

All Directors present except McCord; also present were Phy, Kromer and Auditor Ms. Michie.

The Board approved the minutes of the Board Meeting of January 13, 2009. Motion by Morris, seconded by Delay.

Ms. Michie presented and reviewed the District's 2008 Audit with the Board and her Firm issued their unconditional approving Opinion thereon. After discussion, the Board approved the Audit and directed that it be filed in compliance with law. Motion by Morris, seconded by Wheeler.

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

Phy presented the Management Report including an update on the Sluice Gate leaks. A Notice explaining the situation has been delivered to nearby residents. Phy advised the Board that he is exploring for a manufacturer of the SluiceGates but none has been found in this area. He will continue the search with help from Morris. The new SCADA Firm adjusted the settings for the Sluice Gates so that is no longer a problem.

REVAK reports that the Pump Repairs are progressing on schedule and the Pump Station Project is awaiting receipt of the new equipment. The contractor for a resident on Menard (unknown address) dumped broken concrete on the levees. It has been removed. The beavers are active again and have already rebuilt their dam in the East Drainage Channel that was recently removed. They are also active around the Lake Sump.

Phy reported on Tax Collections through January 31st and advised here has been a large volume of increased inquiries from mortgage companies to determine if taxes are being paid. There has been an increase in collection of delinquent accounts but a large number of multiple delinquencies remain.

The Website maintenance was discussed but no action was required.

The Board agreed to take an inspection tour of all District Facilities soon to get a first hand update on their status. The March meeting was set for March 10, 2009 at the HOA Clubhouse. Adjourned.

Minutes approved on March 10, 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors

(seal)