

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

All Directors present; also present were Phy and Kromer.

The Minutes of the Board Meeting on March 10, 2009, were approved. Motion by Morris, seconded by Wheeler.

Phy presented a Management Report on current activities including vandalism, trash dumping and related problems and need to consider cleanout of drainage channels and Pump Station site improvements. The Board approved a notice of the problems in the HOA newsletter. The Pump Station Electrical improvements are progressing somewhat slower than anticipated to delays in receiving equipment and parts.

The Board reviewed the Financial Report and approved bills presented for payment or confirmation. Motion by Delay, seconded by McCord.

At the next meeting, the Board will discuss hiring a District resident to provide administrative services.
ADJOURNED.

Minutes approved May 12, 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors