

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
May 12, 2009

All Directors present; also present were Phy and Kromer.

The Board approved the Minutes of the Meetings on April 14 and May 5, 2009. Motion by Wheeler, seconded by Ray.

The Board authorized contacting painters to paint the inside and outside of the Pump Station and discussing their means of doing the work. Motion by Delay, seconded by Morris.

The Board discussed a request for a tax payment plan and a policy on such requests. Partial payments are authorized without a written formal agreement or note. The Tax Collector will keep a record of all such payments and the resulting balance. The Board approved continuing posting the Minutes of all Meetings on the District's Website.

The Board reviewed the Financial Report and approved or confirmed all bills and Pay Requests submitted for payment, and payment of the Debt Service due June 1, 2009, except for the REVAK billing; only 50% of the REVAK billing is approved for payment, and the remaining 50% will be paid when the Job has been satisfactorily completed. Motion by Jones, seconded by McCord.

The Board authorized Phy to inspect and evaluate all drainage channels and devise a plan to allow the District flexibility on extent of the work to be done. Motion by McCord, seconded by Morris.

The Board decided to look into obtaining administrative services from a District resident. Directors will report back at the next meeting. ADJOURNED.

Minutes approved June 9, 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors