

DENTON COUNTY RECLAMATION AND ROAD DISTRICT
Minutes of Special Meeting
May 27, 2009

All Directors present; also present was Phy.

The Board recessed to Executive Session to confer with Counsel. The Board reconvened in Open Session and took the following action:

The Board authorized taking bids for drainage channel cleanouts and Levee Road grading. Motion by Morris, seconded by McCord.

Phy was instructed to invite Jeannette Johnsen and Merle Woodard to attend the next Board Meeting on June 9, 2009, to present their proposal for assessing and collecting District taxes. Motion by Wheeler, seconded by Morris.

The Board approved obtaining bids for interior and exterior painting and repairs and site improvements for the Pump Station. Motion by McCord, seconded by Jones.

There being no further business, the Meeting was ADJOURNED.

Attest:

Secretary, Board of Directors

President, Board of Directors

(Seal)