

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
May 5, 2009

All Directors and Phy present.

Phy reviewed with the Board the history of the District and its powers and authority, together with Director duties, limitations and liabilities. He also presented an outline of the Management structure and compensation of various consultants.

No action was taken on any matters discussed. ADJOURNED.

Minutes approved May 12, 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors