

DENTON COUNTY RECLAMATION AND ROAD DISTRICT

Minutes of Meeting

June 9, 2009

All Directors present, also present were Phy, Johnsen and Woodward.

Johnsen and Woodward presented their proposal to provide all services necessary to convert the District's Tax Roll to Quick books, prepare the 2009 District Tax Roll, distribute the 2009 Tax Statement to all Taxpayers, deposit all Tax Collections, provide a copy of these services to the District and confer with Phy on legal matters and District policies. Motion by Wheeler, seconded by Delay.

Phy presented the Monthly Management Report and the status and concerns about the Pump station Project. He is authorized to go to REVAK's offices if it is necessary to determine the problems with properly repairing the Pump. Motion by Jones, seconded by Wheeler. Phy discussed the condition of the Drainage Channels which overall contain heavy vegetation and silt deposits that interfere with the flow of runoff water. A means of draining the Channels must first be determined in order to to remove vegetation to return the Channel Flow line to design criteria. It will probably be necessary to defer a cleanout of the Channels until Fall or Winter. Phy has received one proposal to scrub, seal, install grout as needed and paint the Pump Station for \$3,800 (outside) and \$4,800 (inside) with the District to chose the colors. A decision was deferred pending receiving additional bids.

No website report was submitted.

The Board reviewed the Monthly Financial Report and approved or confirmed all bills presented, including Pay Request #3 of TPC for the Pump Station Project. Motion by Morris, seconded by Jones with Delay abstaining on payments to Lori Delay.

The Board took no action on adopting Bylaws and designating a District Spokesperson(s).

The Board recessed to Executive Session, reconvened in Open Session, took no action and Adjourned.

Minutes approved on July 7, 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors

(Seal)