

DENTON COUNTY RECLAMATION AND ROAD DISTRICT

Minutes of Meeting

July 7, 2009

All Directors, Phy and Kromer present.

The Minutes of the Board Meeting on June 9, 2009 were approved. Motion by McCord, seconded by Wheeler.

The Board authorized counsel to investigate a resident's unlawful parking on the Levees and threatening District personnel who asked him to move his vehicle. Phy will report back to the Board. Motion by Jones, seconded by Morris. New signage will be installed along the alley behind River Glen subdivision and look into the need to do the same behind Menard St. Motion by Wheeler, seconded by Delay.

The Board reviewed the Financial Report and authorized or confirmed the payment of all bills listed. Motion by Morris, seconded by McCord. Phy reported on the Rehabilitation of Pump No. 2 and which had excess vibrations and used excessive amperage beyond the motor's limitations (30% overload). Phy was authorized to contact REVAK for a detailed report on all work completed on the pump, the apparent cause of the failure and an explanation of work done on the Pump Impellor, the Register and the attached Stabilizer Bars. He is also to determine if there is an option to get another Pump Company involved with Pump repairs.

Phy reported on Tax Collection and that work has begun on establishing a new computer program for 2009-10 Tax collections.

The Board did not recess to Executive Session. ADJOURNED.

Minutes approved on August 11, 2009.

ATTEST:

Secretary, Board of Directors

President, Board of Directors

(Seal)