

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

August 11, 2009

All Directors present except Jones; Phy present; no visitors.

The Board approved the Minutes of its meeting of July 7, 2009. Motion by Morris, seconded by Wheeler.

Director Jones advised the Board that a conflict with his employment duties may prevent him from attending some Board Meetings on Tuesdays through the Fall, but he will attend whenever possible and particularly when the meetings are not on a Tuesday. The Board accepted the explanation and trusts that Jones will attend the meetings when he can.

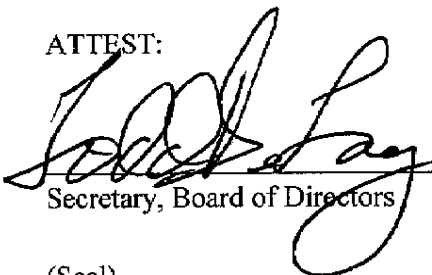
The Board authorized Phy to have discussions with REVAK to reduce their contract for Pump #2 Repairs to a total compensation of \$70-75,000 based on their unsatisfactory work, inability to deliver an operational pump and the extra costs which the District has incurred due to the unreasonable delays and their poor workmanship. Motion by Morris, seconded by Delay.

The Board approved all bills for payment or confirmation. Motion by Wheeler, seconded by McCord, with Delay abstaining on the Website payment.


The Board discussed the 2009-2010 Operating Budget and Tax Rates but no action was taken pending receipt of additional information. ADJOURNED.

Minutes approved on September 16, 2009.

ATTEST:


Secretary, Board of Directors

(Seal)


President, Board of Directors