

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

August 20, 2009

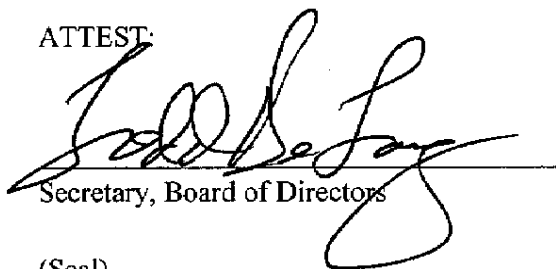
All Directors present; Phy present; no visitors.

The Board considered and approved the proposed Agreement with Sutton, Frost, Cary LLP to perform the District's Annual Audit for fiscal year ending September 30, 2009, as proposed by them. Motion by Morris, seconded by McCord.

The Board discussed a possible revised Agreement with REVAK to a total cost of \$72,500 subject to further information on the current condition of the Pump, their proposed work and a firm commitment to timely complete the work for Pump No. 2. Phy will negotiate the matter further with REVAK and report back to the Board. ADJOURNED.

Minutes approved on September 16, 2009.

ATTEST:


Secretary, Board of Directors

(Seal)


President, Board of Directors