

DENTON COUNTY RECLAMATION AND ROAD DISTRICT  
Minutes of Meeting  
September 11, 2008

All Directors present; also present were Phy and Almon.

After discussion, the Board determined to defer any proposed amenities and concentrate on making the needed motor and pump repairs, SCADA and Motor Control improvements, sump/channel cleanouts and pump station improvements. Motion by Stone, seconded by Wheeler.

The Board reviewed the Financial Report and approved or confirmed all bills presented for payment. Motion by Morris, seconded by Stone.

The Board gave preliminary approval to Enhanced Control Solutions, Inc./Bankston Electric Co., Inc. for improvements to its SCADA System and Motor Control equipment. Motion by Wheeler, seconded by Delay.

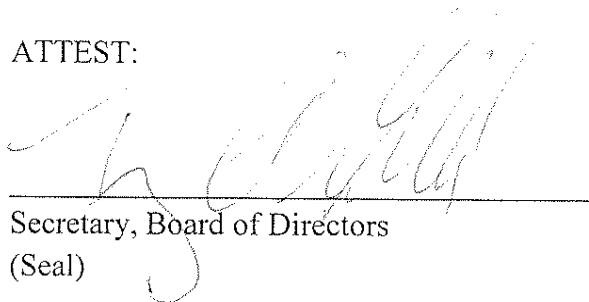
The Board authorized increasing its Liability Insurance Policy to \$3,000,000 at the renewal of the Policy. Motion by McCord, seconded by Wheeler.

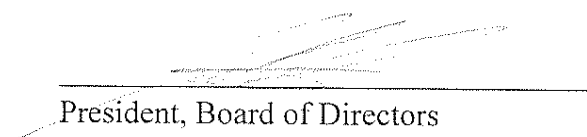
The Board discussed Maintenance and Operations requirements for 2008-2009 and the remaining Debt Service requirements. After discussion, the Board deferred action on the 2008 Tax Rate or the 2008-2009 Maintenance and Operation Budget until it can confer with its Auditors on the availability of funds for debt retirement.

The Board discussed its desire to set up a Website and get it operational as soon as possible. Director Wheeler will attend to initiating the service. ADJOURNED.

MINUTES APPROVED on September 21, 2008.

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
(Seal)

  
\_\_\_\_\_  
President, Board of Directors