

DENTON COUNTY RECLAMATION & ROAD DISTRICT
Minutes of Meeting
September 16, 2009

All Directors present; Phy present, no visitors.

The Minutes of the Board Meetings on August 11 and 20, 2009, were approved.

After discussion of the District's requirements for fiscal year 2009-10, the Board adopted the 2009 Tax rates, setting the Maintenance & Operation Rate of \$607.54 per acre and the Debt Service Rate of \$448.96 for each acre of taxable land in the District that has not paid the Debt Service lien on their property. Motion by Jones, seconded by Morris.

The Board gave preliminary approval for the 2009 Tax Statement form. Motion by Delay, seconded by Morris.

The Board adopted an Operating and Maintenance Budget of \$500,000 for the Fiscal Year 2009-10. Motion by Delay, seconded by Wheeler.

Based on the repeated lack of fulfilling its contractual obligations, and resulting delays since April, 2009, the Board terminated its contract with REVAK for the repair of Pump #2 and authorized Phy to contact possible qualified replacements to perform the work. Thereafter the Board will take whatever legal action is necessary and warranted against REVAK. Motion by Morris, seconded by Jones.

The Board reviewed and approved all bills presented for confirmation and payment. Motion by Jones, seconded by Morris.

ADJOURNED.

Attest:

Secretary, Board of Directors

President, Board of Directors

(Seal)