

DENTON COUNTY RECLAMATION & ROAD DISTRICT  
Minutes of Meeting  
September 30, 2009

All Directors present except Wheeler; Phy and McClanahan present; no visitors.

Tim McClanahan introduced himself and gave the Board his background in various accounting and computer type services and systems including Quick Books. He has met with Phy to review the current Tax Collection System and records and the services that will be required to prepare and send the 2009 Tax Statements and he advised the Board that he can perform those services. He will recommend the best method of collecting the Taxes after he has studied the situation more closely. For budgetary purposes, he suggested a fee of not to exceed 2% of Taxes Collected plus out-of-pocket expenses, billed monthly.

The Board retained Mr. McClanahan to perform all Tax Collection services for the District and as soon as possible thereafter to add to that all Delinquent Tax Collections also. Motion by Delay, seconded by Jones.

The Board also retained Mr. McClanahan to prepare all financial reports and related information required by the Auditors for Fiscal Year 2008-2009 for the total cost of not to exceed \$1,200.00 Motion by Morris, seconded by McCord.

Phy reported on interviews with two experienced pump repair companies to repair Pump #2 and recommended employing Weisinger Water Well Co. of Conroe to take the Pump to their Plant, dismantle the Pump and provide a written report of all repairs that are necessary to put the Pump in good operational condition. The Board approved employing Weisinger per their proposal with the Board paying to have Wildcat Crane transport the Pump to Weisinger's plant. Motion by Jones, seconded by Morris.

Phy reported that the Pump Station Electrical and computer improvements will be completed by the Board's next Meeting. He suggested the next Board meeting be held at the Pump Station to allow the Board to observe the work. The Board agreed and set their next Meeting for October 14 at the Pump Station.

Phy will also invite the Painting Contractor to attend the Meeting to discuss his services inside and outside the Station and present paint samples.

ADJOURNED.

Attest:

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Secretary, Board of Directors

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President, Board of Directors

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