

MINUTES OF SPECIAL MEETING
OF
REUNION RANCH WATER CONTROL AND IMPROVEMENT DISTRICT

STATE OF TEXAS §
 §
COUNTY OF HAYS §

The special meeting of the Board of Directors of Reunion Ranch Water Control and Improvement District, open to the public, was held on February 14, 2008, at the offices of ECO Resources, Inc., 9511 RR 620 North, Austin, Texas 78726, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were Vince Terracina, Michael Lindley and Pat Herron. Directors George Sykes and Carl Williams were absent.

Also present at the meeting were Bill Flickinger, Jeniffer Concienne, Hector Alanis and Carol Stephenson.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF DECEMBER 18, 2006 MEETING

Jeniffer Concienne presented the Minutes to the Board as included in the agenda package. Motion was made by Michael Lindley and seconded by Pat Herron to approve the Minutes of the December 18, 2006 meeting as presented. The motion carried unanimously.

5. AQUASURANCE PROPOSAL FOR INSURANCE RENEWAL

Attorney Bill Flickinger reported that the insurance renewal package was previously executed by President Vince Terracina in November, 2007. The standard coverages include general liability & hired & non-owned auto liability, directors and officers liability, directors' bond and consultants' bond for a total premium of \$2,597. Motion was made by Pat Herron and seconded by Michael Lindley to ratify the action taken by the President in connection with the execution and approval of the District's renewal of insurance coverages. The motion carried unanimously.

6. ASSIGNMENT OF ECO RESOURCES CONTRACT TO SWWC SERVICES, INC.

Attorney Bill Flickinger discussed the merger between ECO Resources, Inc. and SWWC Services, Inc. Currently, SWWC has to file approximately 67 tax returns and is now in the process of merging all of this companies to alleviate this task. ECO Resources, Inc. will now use the name of SWWC Services, Inc. Mr. Flickinger discussed Amendment No. 1 to Management Services Agreement and a letter from ECO Resources, Inc. acknowledging and consenting to the merger as included in the agenda package. Mr. Flickinger explained that the amendment assigns ECO's rights, interests, obligations and liabilities to SWWC Services, Inc. and the District accepts and assumes such assignment. The initial term shall be for a period of three years instead of five years. After the initial term of the contract, the contract can be continued from year to year. After discussion, motion was made by Michael Lindley and seconded by Pat Herron to approve Amendment No. 1 to Management Services Agreement and authorize the President's signature to such Amendment as well as the letter from ECO Resources, Inc. for the District to acknowledge and consent to the merger. The motion carried unanimously.

7. JOINT ELECTION AGREEMENT WITH HAYS COUNTY, TEXAS

Attorney Bill Flickinger combined Item Nos. 7, 8 & 9 in connection with the May 10, 2008 election. Mr. Flickinger discussed the need for the Joint Election Agreement. The purpose of the agreement is to be able to hold elections jointly in the same voting precincts where other participating entities overlap. The same officials will be used as well. President Vince Terracina inquired about the District holding its own election. Mr. Flickinger reported that the DRE machines that are required to be used are very expensive and hard to find. Mr. Flickinger then discussed the Contract for Election Services between the District and the Hays County Elections Officer. This contract is for the purpose of the Hays County Election Officer to hold and conduct the election for the District. There is a nominal fee for this service. It is very likely that the District's election will be cancelled due to no contest. The election can be cancelled after March 10, 2008. Mr. Flickinger also discussed the Order Calling Director's Election as included in the agenda package. The Order states that two directors will be up for re-election. After discussion, motion was made by President Vince Terracina and seconded by Michael Lindley to approve the Joint Election Agreement with Hays County, the Contract for Election Services and the Order Calling Director's Election as presented. The motion carried unanimously.

8. CONTRACT FOR ELECTION SERVICES WITH HAYS COUNTY, TEXAS

This item was discussed above.

9. ORDER CALLING DIRECTOR'S ELECTION

This item was discussed above.

10. ADJOURN

There being no other business before the Board, the meeting was adjourned.



Vince Terracina, President
Reunion Ranch WCID

ATTEST:



George Sykes, Secretary
Reunion Ranch WCID

[SEAL]

