

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 March 10, 2006, at the offices of Waterstone Development Company, 4314 West Braker Lane, Suite 250, Austin, Texas 78759, 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 Jim Boles, Dick Rathgeber and Bill Peckman. Directors Danny Krause and David Baggett were absent.

Also present at the meeting were Bill Flickinger, Jeniffer Concienne, Frank Krasovec, Vince Terracina, Michael Lindley, Pat Herron, George Sykes, Bob Wunsch, Mike Payne and Winn Chapman.

3. CITIZEN COMMENTS

There were no citizen comments.


4. ACCEPT RESIGNATIONS OF FOUR DIRECTORS AND APPOINT REPLACEMENT DIRECTORS

Attorney Bill Flickinger presented the resignation of President Danny Krause to the Board. Motion was made by Dick Rathgeber and seconded by Bill Peckman to accept Danny Krause's resignation. The motion carried unanimously. Motion was made by Bill Peckman and seconded by Dick Rathgeber to appoint Vince Terracina to fill the expired term of Danny Krause. The motion carried unanimously. Jeniffer Concienne asked the Vince Terracina to raise his right hand and had him subscribe and swear to his Statement of Appointed Officer and the Oath of Office, subscribing the Oath in duplicate. Attorney Bill Flickinger presented the resignation of Vice President Jim Boles to the Board. Motion was made by Bill Peckman and seconded by Dick Rathgeber to accept Jim Boles' resignation. The motion carried unanimously. Motion was made by Bill Peckman and seconded by Dick Rathgeber to appoint Michael Lindley to fill the expired term of Jim Boles. The motion carried unanimously. Jeniffer Concienne asked the Michael Lindley to raise his right hand and had him subscribe and swear to his Statement of Appointed Officer and the Oath of Office,

subscribing the Oath in duplicate. Attorney Bill Flickinger presented the resignation of Secretary Bill Peckman to the Board. Motion was made by Dick Rathgeber and seconded by Vince Terracina to accept Bill Peckman's resignation. The motion carried unanimously. Motion was made by Dick Rathgeber and seconded by Michael Lindley to appoint George Sykes to fill the expired term of Bill Peckman. The motion carried unanimously. Jeniffer Concienne asked the George Sykes to raise his right hand and had him subscribe and swear to his Statement of Appointed Officer and the Oath of Office, subscribing the Oath in duplicate. Attorney Bill Flickinger presented the resignation of David Baggett to the Board. Motion was made by Dick Rathgeber and seconded by Vince Terracina to accept David Baggett's resignation. The motion carried unanimously.

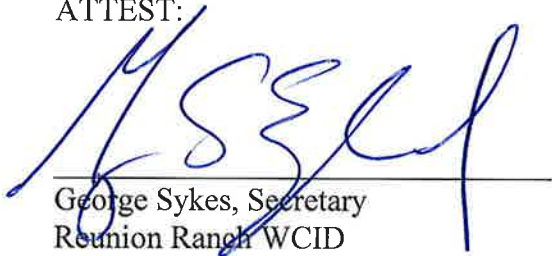
5. ADJOURN

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



Vince Terracina, President
Reunion Ranch WCID

ATTEST:



George Sykes, Secretary
Reunion Ranch WCID

