

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 May 27, 2010, in the "Texas Room" of Norwood Investments, 98 San Jacinto Boulevard, 13th Floor, Austin, Texas 78701, 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, Bubba Sykes, Carl Williams and Joseph Kozusko, thus constituting a quorum. All Directors were present.

Also present at the meeting were Frank Krasovec, Bill Flickinger and Jeniffer Concienne.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR MEETING

The minutes of the prior meeting were included in the agenda package for consideration. Motion was made by Michael Lindley and seconded by Bubba Sykes to approve the minutes as presented. The motion carried unanimously.

5. STATEMENTS OF ELECTED OFFICER, OATHS OF OFFICE AND CERTIFICATES OF ELECTION

Jeniffer Concienne swore in the newly elected Directors, which were Joseph Kozusko, Michael Lindley and Carl Williams. Each of the Directors executed their Statement and Oath. Mrs. Concienne informed each Director that a duplicate Oath would be filed with the Secretary of State.

6. ELECTION OF OFFICERS

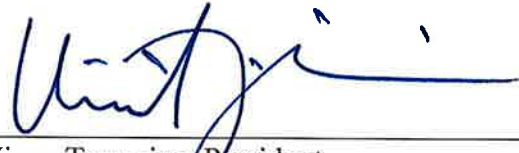
Bill Flickinger stated that the Water Code requires election of officers after each election. Motion was made by Bubba Sykes and seconded by Vince Terracina that the current directors retain their current positions. The motion carried unanimously.

7. DEVELOPER'S REPORT ON FUTURE CONSTRUCTION AND HOMEBUILDING WITHIN THE DISTRICT

Frank Krasovec reported that several builders are interested in building in the District. The District has potentially 500 lots. There is a lot of activity, just no deals at this time. Joseph Kozusko discussed the possibility of Hays ISD going into Austin ISD.

8. ADJOURN

The meeting was adjourned.



Vince Terracina, President
Reunion Ranch WCID

ATTEST:


George Sykes, Secretary
Reunion Ranch WCID