

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 June 13, 2008, at the offices of Willatt & Flickinger, 2001 North Lamar, Austin, Texas 78705, 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, Bubba Sykes and Pat Herron. Directors Mike Lindley and Carl Williams were absent.

Also present at the meeting were Mike Willatt and Jeniffer Concienne.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF MARCH 20, 2008 MEETING

Jeniffer Concienne presented the Minutes to the Board as included in the agenda package. Motion was made by Pat Herron and seconded by Bubba Sykes to approve the Minutes of the March 20, 2008 meeting as presented. The motion carried unanimously.

5. STATEMENTS OF ELECTED OFFICERS, OATHS OF OFFICE & CERTIFICATES OF ELECTION

Jeniffer Concienne stated that as reported at the last meeting, the Director's Election was cancelled due to no contest and it was now necessary to issue the Certificates of Election to Vince Terracina and Bubba Sykes. Mrs. Concienne then administered the Statements of Elected Officer and duplicate Oaths of Office to each director and each director swore to and subscribed to the documents. Mrs. Concienne reported that a duplicate Oath of Office would be filed with the Secretary of State and the other would remain in the District's records.

6. ELECTION OF OFFICERS

Attorney Mike Willatt stated that was necessary to elect officers for the Board. The Board agreed that it was satisfied with the current positions. Motion was made by Pat Herron and seconded by Bubba Sykes to leave the positions as are currently held by each officer. The motion carried unanimously.

7. BOOKKEEPING CONTRACT

Attorney Mike Willatt reported that SWWC Services, Inc. formerly ECO Resources, Inc. no longer wishes to do bookkeeping services. It was recommended that Frank Krasovec's office do the bookkeeping in house. The District currently has no water or wastewater.

8. DEVELOPER'S REPORT

This item was not discussed.

9. ADJOURN

President Vince Terracina adjourned the meeting.



Vince Terracina, President
Reunion Ranch WCID

ATTEST:



George Sykes, Secretary
Reunion Ranch WCID

[SEAL]

