

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 December 18, 2006, at the office of Willatt & Flickinger, 2001 North Lamar Boulevard, 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, Michael Lindley, George Sykes and Carl Williams. All Directors were present.

Also present at the meeting were Mike Willatt, Jeniffer Concienne, Frank Krasovec, Jeff Garrett and Pat Herron.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF NOVEMBER 16, 2006 MEETING

Jeniffer Concienne presented the Minutes to the Board as included in the agenda package. Motion was made by President Vince Terracina and seconded by Carl Williams to approve the Minutes as presented. The motion carried unanimously.

5. ENGINEER'S REPORT

The engineer was not present.

6. MANAGER'S REPORT

Jeff Garrett had nothing to report.

7. AMENDED INFORMATION FORM

This item was tabled until after the appointment of Pat Herron.

Attorney Mike Willatt discussed the importance of the Amended Information Form to the Board. The purpose of this form is to notify the purchaser that they will be buying property within a water district and giving information on current bond issues and the tax rate of the District. Frank Krasovec discussed bond issues with the Board. Mr. Willatt also informed the Board that a copy of the Amended Information Form will be filed with the TCEQ and with the Hays County Clerk. After discussion, motion was made by President Vince Terracina and seconded by Michael Lindley to approve the Amended Information Form as presented. The motion carried unanimously.

8. ACCEPT RESIGNATION OF DICK RATHGEBER

Attorney Mike Willatt reported that Dick Rathgeber presented his letter of resignation at the last Board meeting. Motion was made by George Sykes and seconded by Michael Lindley to approve the resignation submitted by Dick Rathgeber. The motion carried unanimously.

9. APPOINT PAT HERRON AS DIRECTOR FOR THE UNEXPIRED TERM OF DICK RATHGEBER

Ms. Pat Herron presented her Application for Appointment as Director. Frank Krasovec introduced Ms. Herron to the Board. Motion was made by George Sykes and seconded by President Vince Terracina to appoint Pat Herron as director for the unexpired term of Dick Rathgeber. The motion carried unanimously.

10. OATH OF OFFICE AND STATEMENT OF APPOINTED DIRECTOR

Jeniffer Concienne had Ms. Herron swear to her Oath of Office in duplicate and her Statement of Appointed Officer. Ms. Concienne explained that one original Oath will be filed with the Secretary of State and the other will be filed amongst the District's records.

11. ELECTION OF OFFICERS AND TERMS OF OFFICE

Attorney Mike Willatt explained the need to elect an assistant secretary. Motion was made by George Sykes and seconded by Carl Williams to elect Pat Herron as assistant secretary. Mr. Willatt then discussed the terms of office and explained that it was necessary to change the terms of office that were agreed to at the last meeting. President Vince Terracina and George Sykes' terms will expire in 2008 whereas Carl Williams, Michael Lindley and Pat Herron's terms will expire in 2010.

12. DEPOSITORY

Jeff Garrett and Frank Krasovec will get together regarding the initial payment of per diems and other invoices that may become due at that time.

13. 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

Pat Herron, AS

[SEAL]

