

LEWISVILLE LOCAL GOVERNMENT CORPORATION
a Texas Nonprofit Local Government Corporation

January 15, 2009

Present:

Board of Directors:

Gene Carey
David Thornhill
Rudy Durham

Absent:

Greg Tierney
Dean Ueckert

City Staff:

Claude King, City Manager
Steve Bacchus, Assistant City Manager
Ron Neiman, City Attorney

With a quorum of the Board of Directors present, the meeting of the Lewisville Local Government Corporation was called to order by Board President Gene Carey at 6:00 p.m. on Thursday, January 15, 2009, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

President Carey adjourned the regular session of the Lewisville Local Government Corporation into Closed Session at 6:00 p.m. Thursday, January 15, 2009, in accordance with the requirements of the Open Meetings Law.

Closed Session

In accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation With Attorney), the Lewisville Local Government Corporation convened into Closed Session at 6:00 p.m. on Thursday, January 15, 2009, City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas, in order to discuss matters pertaining to the following: Section 551.072 (Real Estate): Deliberation about Real Property.

The Closed Session was adjourned at 6:13 p.m. on Thursday, January 15, 2009.

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**Reconvene into Regular Session and
Consider Action, if any, on Items Discussed
in Closed Session**

President Carey reconvened the Regular Session of the Lewisville Local Government Corporation at 6:13 p.m. on Thursday, January 15, 2009, in the City Council Conference Room of the Lewisville City Hall.

President Carey opened the floor for action to be taken on the items discussed in the Closed Session.

**Authorize President to Execute the Paid-Up
Oil and Gas Lease with Chesapeake
Exploration L.L.C.**

(Agenda Item 2)

MOTION: Upon a motion made by Board Member Rudy Durham and seconded by Board Member David Thornhill, the Board of Directors voted three (3) “ayes” and no (0) “nays” to Authorize President to execute the Paid-Up Oil and Gas Lease with Chesapeake Exploration L.L.C. The motion carried.

Adjournment

(Agenda Item 3)

MOTION: Upon a motion made by Board Member David Thornhill and seconded by Board Member Rudy Durham, the Board of Directors voted three (3) “ayes” and no (0) “nays” to adjourn the Local Government Corporation at 6:14 p.m. on Thursday, January 15, 2009. The motion carried.

These minutes approved by the Lewisville Local Government Corporation on the ____ day of _____, 2009.

APPROVED

Gene Carey
PRESIDENT

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ATTEST:

Claude King
SECRETARY