

LEWISVILLE LOCAL GOVERNMENT CORPORATION
a Texas Nonprofit Local Government Corporation

January 26, 2009

Present:

Board of Directors:

Gene Carey

David Thornhill

Greg Tierney

Dean Ueckert

Rudy Durham (arrived following the voting of the minutes; however, did not remain in closed session).

City Staff:

Claude King, City Manager

Steve Bacchus, Assistant City Manager

Liz Plaster, Assistant City Attorney

Julie Heinze, City Secretary

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 5:30 p.m. on Monday, January 26, 2009, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

**Approval of the Minutes of the December 15,
2008 and January 15, 2009 Lewisville Local
Government Corporation Meetings**

(Agenda Item 1)

MOTION: Upon a motion made by Board Member Dean Ueckert and seconded by Board Member David Thornhill, the Board of Directors voted four (4) “ayes” and no (0) “nays” to approve the minutes of the December 15, 2008 and January 15, 2009 Lewisville Local Government Corporation Meetings. The motion carried.

President Carey adjourned the regular session of the Lewisville Local Government Corporation into Closed Session at 5:30 p.m. Monday, January 26, 2009, in accordance with the requirements of the Open Meetings Law.

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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 Monday, January 26, 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 5:55 p.m. on Monday, January 26, 2009.

**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 Monday, January 26, 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. There was no action taken on the items discussed during the Closed Session.

Adjournment

(Agenda Item 3)

MOTION: Upon a motion made by Board Member David Thornhill and seconded by Board Member Greg Tierney, the Board of Directors voted four (4) "ayes" and no (0) "nays" to adjourn the Local Government Corporation at 5:55 p.m. on Monday, January 26, 2009. The motion carried.

These minutes approved by the Lewisville Local Government Corporation on the 2nd day of February, 2009.

APPROVED

Gene Carey
PRESIDENT

ATTEST:

Claude King, SECRETARY