

**LEWISVILLE LOCAL GOVERNMENT CORPORATION**  
**a Texas Nonprofit Local Government Corporation**

**February 16, 2009**

**Present:**

**Board of Directors:**

Gene Carey  
David Thornhill  
Dean Ueckert  
Greg Tierney

**Absent:**

Rudy Durham

**City Staff:**

Claude King, City Manager  
Steve Bacchus, Assistant City Manager  
Liz Plaster, Assistant City Attorney  
Eric Ferris, Director of Community Development  
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 6:18 p.m. on Monday, February 16, 2009, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

**Approval of the Minutes of the February 2,  
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 February 2, 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 6:19 p.m. Monday, February 16, 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 6:19 p.m. on Monday, February 16, 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 6:30 p.m. on Monday, February 16, 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 6:30 p.m. on Monday, February 16, 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 6:30 p.m. on Monday, February 16, 2009. The motion carried.

These minutes approved by the Lewisville Local Government Corporation on the 16th day of March, 2009.

APPROVED

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Gene Carey  
PRESIDENT

ATTEST:

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Claude King, SECRETARY