

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

**MAY 7, 2007**

**Present:**

**Board of Directors:**

Gene Carey  
Dean Ueckert  
Greg Tierney  
Rudy Durham  
David Thornhill

**City Staff:**

Claude King, City Manager  
Zane Miller, Economic Development Director  
Donna Barron, Assistant City Manager  
Steve Bacchus, Assistant City Manager  
Julie Heinze, City Secretary  
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 Gene Carey at 5:45 p.m. on Monday, May 7, 2007, in the City Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

**Conduct Oath of Office for Re-Appointed  
and Newly Appointment Members**

**(Agenda Item 1)**

City Secretary Julie Heinze conducted the Oath of Office for re-appointed Board Members Gene Carey, Greg Tierney, and Rudy Durham; and newly appointment Board Members Dean Ueckert and David Thornhill.

**Approval of the Minutes of the August 15,  
2005 Meeting**

**(Agenda Item 2)**

**MOTION:** Upon a motion made by Rudy Durham and seconded by Greg Tierney, the Board of Directors voted four (4) “ayes” and no (0) “nays” with Rudy Durham abstaining, to approve the minutes of the August 15, 2005 meeting. The motion carried.

**Election of President, Vice President, and  
Secretary/Treasurer**

**(Agenda Item 3)**

**MOTION:** Upon a motion made by Greg Tierney and seconded by Dean Ueckert, the Board of Directors voted five (5) “ayes” and no (0) “nays” to elect Gene Carey as President; Rudy Durham as Vice President; and Claude King as Secretary/Treasurer. The motion carried.

**Authorize President to Execute the First  
Amendment to Oil and Gas Lease Option  
Agreement with Tracker Holdings, LLC, and  
All Related Documents**

**(Agenda Item 4)**

**MOTION:** Upon a motion made by Greg Tierney and seconded by Dean Ueckert, the Board of Directors voted five (5) “ayes” and no (0) “nays” to authorize the President to execute the First Amendment to Oil and Gas Lease Option Agreement with Tracker Holdings, LLC, and All Related Documents. The motion carried.

**Adjournment**

**(Agenda Item 5)**

**MOTION:** Upon a motion made by Vice President Durham and seconded by Greg Tierney, the Board of Directors voted five (5) “ayes” and no (0) “nays” to adjourn the Local Government Corporation at 5:55 p.m. on Monday, May 7, 2007. The motion carried.

These minutes approved by the Lewisville Local Government Corporation on the 6th day of August, 2007.

APPROVED

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Gene Carey  
PRESIDENT

ATTEST:

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Claude King  
SECRETARY