

AGENDA

LEWISVILLE LOCAL GOVERNMENT CORPORATION a Texas Nonprofit Local Government Corporation

MAY 7, 2007

**LEWISVILLE CITY HALL
151 WEST CHURCH STREET
LEWISVILLE, TEXAS 75057**

5:45 P.M.

Call to Order and Announce a Quorum is Present.

1. Conduct Oath of Office for Re-Appointed and Newly Appointment Members.
2. Approval of the Minutes of the August 15, 2005 meeting.
3. Election of President, Vice President, and Secretary/Treasurer.
4. Authorize President to execute the First Amendment to Oil and Gas Lease Option Agreement with Tracker Holdings, LLC, and All Related Documents.
5. Adjournment