

LEWISVILLE LOCAL GOVERNMENT CORPORATION
a Texas Nonprofit Local Government Corporation

AUGUST 6, 2007

Present:

Board of Directors:

Gene Carey
Dean Ueckert
Greg Tierney
David Thornhill

Absent:

Rudy Durham

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 Board President Gene Carey at 5:34 p.m. on Monday, August 6, 2007, 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 5:34 p.m. Monday, August 6, 2007, 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 5:34 p.m. on Monday, August 6, 2007, 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 551.087 (Economic Development): Deliberation Regarding Economic Development for a Potential Company Relocation.

The Closed Session was adjourned at 5:53 p.m. on Monday, August 6, 2007.

**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 5:53 p.m. on Monday, August 6, 2007, 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.

**Approval of the Minutes of the May 7, 2007
Meeting**

(Agenda Item 1)

MOTION: Upon a motion made by Board Member Greg Tierney and seconded by Board Member Dean Ueckert, the Board of Directors voted four (4) “ayes” and no (0) “nays” to approve the minutes of the May 7, 2007 meeting. The motion carried.

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

(Agenda Item 2)

MOTION: Upon a motion made by Board Member Dean Ueckert and seconded by Board Member Greg Tierney, the Board of Directors voted four (4) “ayes” and no (0) “nays” to table this item until the next called meeting. The motion carried.

Adjournment

(Agenda Item 3)

MOTION: Upon a motion made by Board Member David Thornhill and seconded by Board Member Dean Ueckert, 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, August 6, 2007. The motion carried.

**LEWISVILLE LOCAL GOVERNMENT CORPORATION
BOARD OF DIRECTORS
AUGUST 6, 2007**

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These minutes approved by the Lewisville Local Government Corporation on the 15th day of December, 2008.

APPROVED

Gene Carey
PRESIDENT

ATTEST:

Claude King
SECRETARY