

Medina County, Texas

**Potranco Ranch Public Improvement District
Board of Directors' Meeting
MEETING MINUTES**

**Wednesday, September 19, 2018, at 11:00 a.m.
Sammy's Restaurant
202 Old US Highway 90 E, Castroville, TX 78009
(830) 931-2204**

NOTICE: At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. Call to Order:
 - a. Harry Hausman, Acting Chair, called the meeting to order at 11:03 a.m.
2. Roll Call:
 - a. Members Present: Harry Hausman, Commissioner Larry Sittre, Paul Koe
 - b. Members Absent: Mary Hoyt, Robert Hancock
 - c. Others Present: Lance Elliott
3. Proof of Quorum: A quorum was present.
4. Citizens to be Heard: None
5. Paul Koe was introduced by Harry Hausman as the newest Board Member appointed by the Medina County Commissioners Court
6. Received briefing from Developer and County on the status of project and discussion on any potential future actions/items for consideration by Board, including briefing on current status and performance of PID:
7. Lance Elliott presented the 2018 PID Assessment Role prepared from the Medina County Appraisal District web site and from visits to and with the Medina County Appraisal District staff. The assessment role total for the 2018 year is \$88,569,219. The "Five Year Service Plan" update was included as an attachment to the Assessment Role. Discussion between Commissioner Sittre, Paul Koe and Harry Hausman on potential future assessment values. (Mary Hoyt joined meeting at 11:18 a.m.) An Assessment Rate of \$0.18 per \$100.00 of valuation was presented as part of the Service Plan.

8. A motion was made by Commissioner Sittre and seconded by Harry Hausman to approve Resolution 2018-1 Approving the 2018 Potranco Ranch Public Improvement District # 1 Assessment Role and Five Year Service Plan.
 9. A motion was made by Commissioner Sittre and seconded by Harry Hausman to set the Assessment Rate for the Potranco Ranch Public Improvement District # 1 at \$ 0.18 per \$100 of valuations for all properties within the Public Improvement District.
 10. There was no new business.
 11. Discussion on the next meeting date was inconclusive and the date was left to be determined at some time in the future.
 12. Meeting adjourned at 11:55 a.m.
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