

Medina County, Texas

Potranco Ranch Public Improvement District Board of Directors' Meeting

AGENDA

Wednesday, January 16, 2019, 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;
2. Roll Call;
3. Proof of Quorum;
4. Citizens to be Heard;
5. Introduction of new Board Members
6. Receive 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. Discussion and action on approval of a Promissory Note made by the Potranco Ranch Public Improvement District # 1 and payable to Hausman Holdings, LLC in the approximate principal amount of \$49,000.00 with an effective date of November 2, 2018 for reimbursement of expenses advanced to the PID by Hausman Holdings, LLC on behalf of the PID, and authorization for Chairman and Secretary to execute same;
8. Discussion and possible action on a Banking Resolution, to require one signatory on checks; and to appoint and authorize Mary Hoyt as the sole authorized signer for any and all bank accounts at any banking institutions held in the name of or owned by the Potranco Ranch PID 2 and to authorize the Board Chairman to sign the Bank Resolution(s).
9. New Business
10. Discussion by the Board to set next meeting date;
11. Motion to Adjourn.

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.