

Medina County, Texas

Potranco Ranch PID Board of Director Meeting

MEETING MINUTES

Wednesday, May 22, 2013

at 11:15 a.m.

Sammy's Restaurant

202 Old US Highway 90 E, Castroville, TX 78009

(830) 931-2204

- I. Call to Order and Roll Call: General Eugene Habiger called the meeting to order at 11:18 a.m. Members present: General Eugene Habiger, Megan Clay and Commissioner Larry Sittre. Members absent: Harry Hausman and Bart Swider.

Other Present: David L. Earl, Carol Amar, Dr. Bob Fitzgerald, Eileen Fitzgerald.

- II. Proof of Quorum: A quorum was established. Megan Clay was designated as secretary for the meeting.
- III. Citizens to be Heard;
- a. Eileen Fitzgerald
 - b. Dr. Bob Fitzgerald

- IV. Receive briefing from Developer and County on the status of project and discussion on any potential future actions/items for consideration by Board:

The Board received a briefing from David L. Earl regarding the status of the project and Mr. Earl thanked the PID Board members for their service. Mr. Earl discussed that the Board can enter into and recommend approval of Development Agreement to the Commissioner's Court; the PID is a governmental entity which is funded with an assessment by the property owners, land currently owned by Developer and home builders. David Earl spoke to Clay Binford, attorney for Medina County, that the Development Agreement will be set as an agenda item before the Commissioner's Court upon action taken today by the Board to recommend approval of the same.

- V. Discussion and possible action on approval and recommendation to Commissioner's Court of proposed Service Plan and Assessment Plan:

Action deferred to item VI. below.

- VI. Discussion and possible approval of Development Agreement between Medina County, Texas; 320 Potranco Ranch, LLC; and Potranco Ranch Public Improvement District:
- a. Upon motion made by Commissioner Larry Sittre to approve Development Agreement, Service Plan and Assessment Plan and recommend approval to the Commissioner's Court, subject to the review by the County's Attorney and Engineer, and seconded by Megan Clay, the motion carried.
 - b. David L. Earl discussed vision of future development in Medina County.

- VII. Discuss and take action on items for future agenda: Upon motion made by Megan Clay to add the following item to a future agenda, adoption and approval of minutes from May 1, 2013 and May 22, 2013 PID minutes, and seconded by Larry Sittre, the motion carried.
- VIII. New Business:
 - a. Commissioner Sittre to request Commissioner's Court to set item to open PID account at Capital State Bank in Castroville prior to the end of July 2013 entitled 'Potranco Ranch Public Improvement District'.
- IX. Action by Board to set next meeting date: Upon motion made by Megan Clay to set next meeting for Wednesday, June 26th, 2013 at 11:15 p.m. and set standing meeting for last Wednesday of the month at 11:15 p.m. at Sammy's Restaurant, 202 Old Highway 90E, Castroville, Texas 78009, seconded by Commissioner Larry Sittre, the motion carried.
- X. Motion to Adjourn: Upon motion made by Commissioner Larry Sittre, seconded by Megan Clay, motion carried and the PID Board meeting was adjourned at 11:54 a.m.