

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF TRAVIS COUNTY WCID NO. 19

February 28, 2017

STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS       §

The Board of Directors of the District met in special meeting, open to the public, at Willatt & Flickinger, PLLC, 12912 Hill Country Blvd., Ste. F-232, Austin, Texas 78738, on the 28<sup>th</sup> day of February, 2017 at 12:00 p.m., with the Directors present being Dick Walker, Pres Sheppard and Blake Mosher.

Also present were Hal Lanham and Brett Lanham of AWR Services, Inc. and Matt McPhail and Allison Nix of Willatt & Flickinger, PLLC.

1.     CALL TO ORDER

Board Vice President Dick Walker called the meeting to order.

2.     ROLL CALL OF DIRECTORS

Director Walker took the roll call of Directors. Director Elmer Dangerfield and Director Dave Risser were absent.

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     ANY AND ALL MATTERS RELATED TO PROPOSED STATE LEGISLATION REGARDING MUNICIPAL ANNEXATIONS; SD 24 AND HD 47

The Board Vice President announced that the Board of Directors will now go into closed session for consultation with the District's attorney pursuant to Sections 551.071 and 551.074 of the Texas Government Code regarding matters related to Agenda Item No. 4. The Board went into closed session at 12:21 p.m.

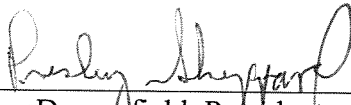
At 12:37 p.m., the Board Vice President announced that the Board of Directors has concluded its closed session and is returning to open meeting, and that no action was taken during the closed session.

Motion was made by Pres Sheppard and seconded by Blake Mosher to approve the District's letter addressed to Senator Buckingham and Representative Walker as presented by attorney Matt McPhail in support of residential voter elections prior to annexation of the District

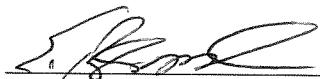
by the City of Austin and to have Dick Walker hand-deliver the letters. The motion carried unanimously.

5. ADJOURN

Motion was made by Blake Mosher to adjourn the meeting, and the motion was seconded by Pres Sheppard. The motion carried unanimously, and the meeting was adjourned.

  
~~Elmer Dangerfield, President~~ Presley Sheppard,  
Travis County WCID No. 19 Secretary

ATTEST:

  
~~Presley Sheppard, Secretary~~ Blake Mosher,  
Travis County WCID No. 19 Assistant Secretary

[DISTRICT SEAL]