

SPECIAL CALLED MEETING

MINUTES

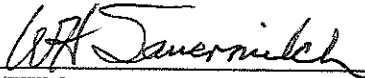
MARCH 23, 2010 – 8:00 A.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4), Ted Aven, Director (Pct. 1), Will Sauermilch, Secretary/Treasurer (Pct. 3), Darnell Knippa, Director (Pct 2)

ALSO IN ATTENDANCE: Charlotte Krause, Secretary

GUESTS: None

1. CALL TO ORDER: The meeting was called to order by the Chairman at 8:00
2. INTRODUCTION OF GUESTS: None
3. PUBLIC COMMENT: (Limited to 3 Minutes per person) None
4. DISCUSS OR TAKE ACTION ON PLANS FOR NEW OFFICE SPACE: The board discussed the possibility of new office space. The board reviewed plans for the new office space. Ted Aven moved to proceed with the new office space and have a lease drawn up. Darnell Knippa seconded the motion and the motion passed.
5. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.) The board went into executive session at 8:35.
6. RETURN TO OPEN MEETING: (Pursuant to V.T.C.A. Government Code 551.102) The board returned to open meeting at 8:45.
7. ADJOURNMENT: The meeting was adjourned at 8:50 A.M. by the chairman with a motion from Ted Aven and a second from Darnell Knippa and the motion was unanimously passed.



Sec/Will Sauermilch

Recorded: Charlotte Krause, Secretary