

**Minutes of the November 13, 2007**  
**Board of Directors**  
**of**  
**Burnet County Public Facility Corporation**

The regular meeting of the Board of Directors of the above captioned Corporation was held on November 13, 2007 at 10:00 AM at the Burnet County Courthouse, 200 S. Pierce St., Burnet, Texas, in the second floor main courtroom. Notice of the meeting date, time, and place was posted 72 hours prior to the meeting as required by Texas Government Code, 551.041. Waiver of notice was also given for the meeting.

All five of the Directors named in the Articles of Incorporation were present and participated throughout the meeting.

Billy Don Everett acted as Chairman, and  
Judge Donna Klaeger acted as Secretary.

The Chairman called the meeting to order and announced that a quorum was present. The Chairman opened the meeting to public comment. Members of the public addressed the Board of Directors.

A motion was made and seconded to allow the required 72 hour posting of a public meeting, as required by Texas Government Code, 551.041 to suffice for notice of a meeting of the Public Facility Corporation, rather than a waiver of notice, as is set out in the by-laws. The motion was unanimously carried.

Kevin Smith, treasurer of the board, asked to resign from the board. The motion was made, seconded, and unanimously carried to accept his resignation.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the same was adjourned.

\_\_\_\_\_  
Director Signature

\_\_\_\_\_  
Director Signature

\_\_\_\_\_  
Director Signature

\_\_\_\_\_  
Director Signature

\_\_\_\_\_  
Director Signature

*Affix Corporation Seal below:*