

**Minutes of the November 6, 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 the date, time and at the place set forth in the written Waiver of Notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this 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. Several members of the public addressed the Corporation with questions.

Russell Rau, C3 Corrections, LLC reported that the by-laws of the Corporation were adopted and that the officers of the Corporation were elected at the November 2, 2007 meeting.

Jim Allison, counsel with Allison, Bass & Associates, L.L.P., presented a document to consider firms for professional services. Kevin Smith, treasurer of the corporation, asked to delay consideration of this agenda item so that it could be discussed further. Upon motion duly made and seconded, the Corporation unanimously voted to delay this agenda item.

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: