

**CALL TO ORDER**

President Lane called the meeting to order at 5:00 p.m.

**ROLL CALL**

Alicia Ramirez, City Secretary, certified a quorum with the following Council Members present:

President Todd Ruge  
Vice President Ann Miller  
Director Eileen Altmiller  
Director Wiley Hopkins  
City Manager Kenneth Williams

Director George Haehn was absent but arrived to the meeting at 5:13 p.m.

City Staff in attendance: Interim Assistant City Manager Chance Sparks, Corporation Secretary Alicia Ramirez, and Finance Director June Ellis.

**PUBLIC COMMENTS**

None.

**REGULAR AGENDA**

**APPROVAL OF THE JANUARY 19, 2016 DUPRE LOCAL GOVERNMENT CORPORATION (LGC) AND JANUARY 19, 2016 TAX INCREMENT REINVESTMENT ZONE (TIRZ) SPECIAL MEETING MINUTES**

City Secretary Alicia Ramirez presented background information. Ms. Ramirez explained since the TIRZ board was created as a result of the Dupre Local Government Corporation, the minutes will be presented together for approval.

Motion, to approve the minutes, as presented, was made by Altmiller and seconded by Hopkins. Motion carried unanimously.

**APPROVAL OF DESIGNATING JUNE ELLIS AS CORPORATION TREASURER**

City Secretary Alicia Ramirez presented background information. She explained due to the resignation of Sidonna Foust, newly hired Finance Director June Ellis will resume those duties. The appointment and selection of officers will formalize the executive committee.

Motion, to designate June Ellis as Corporation Treasurer, was made by Altmiller and seconded by Ruge. Motion carried unanimously.

**AUTHORIZATION OF CERTAIN MEMBERS AND OFFICERS TO SIGN CHECKS ON ALL RECOGNIZED ACCOUNTS HELD BY THE CORPORATION**

City Secretary Alicia Ramirez presented background information. She explained due to the resignation of Sidonna Foust, the board may authorize newly hired Finance Director June Ellis as well as another Director

to provide the necessary available designees. Ms. Ramirez also noted Director George Haehn and former Finance Manager Sidonna Foust have been named as signatories but no formal action could be found designating such authority.

Motion, to designate June Ellis, Eileen Altmiller, and Wiley Hopkins, was made by Ruge and seconded by Altmiller. Motion carried unanimously.

**ADOPTION OF A RESOLUTION AUTHORIZING REDEMPTION OF A PORTION OF THE DUPRE LOCAL GOVERNMENT CORPORATION'S CONTRACT REVENUE BONDS, SERIES 2004 AND OTHER RELATED MATTERS**

Richard Donoghue, Bond Counsel, McCall Parkhurst & Horton LLP presented background information regarding the sale of land for the Mavericks Development.

Motion, to adopt the Resolution, as presented, was made by Ruge and seconded by Altmiller. Motion carried unanimously.

**ADJOURNMENT**

Motion, to adjourn the meeting, was made by Ruge and seconded by Hopkins. Motion carried unanimously.

There being no further business, the meeting was adjourned at 6:12 p.m.

**DUPRE LOCAL GOVERNMENT CORPORATION  
OF BUDA, TEXAS**

\_\_\_\_\_  
Todd Ruge, President

ATTEST:

\_\_\_\_\_  
Alicia Ramirez, TRMC  
Corporation Secretary

**In accordance with Article III, Section 3.10, of the Official Code of the City of Buda, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Secretary's Office, or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)**