

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
June 28, 2010

At 9:34 a.m., President Carol Black called to order the one hundred and sixth meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis Community Library. Board Members present were Carol Black, Nancy Pencsak, Bob Johntz, and PK Chatterjee. Absent board member was Sharon Rogers. There were no attendees.

The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

3. CITIZENS PARTICIPATION: None.

Carol Black adjourned the meeting at 9:36 a.m. to go into Executive Session for one agenda item.

Executive session:

Agenda Item #1: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.073 – Deliberations about Gifts and Donations, to deliberate a negotiated contract for a prospective gift or donation if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- a. Discuss Draft of Dedication Agreement from Legends Communities
- b. Discuss Declaration of Condominium Regime for Tuscan Village Master Condominiums.
- c. Discuss results of meeting with donor

This closed session ended on June 28, 2010 at 10:15 a.m.

At 10.16 a.m., Carol Black reconvened the Board of Trustees of the Lake Travis Community Library District to take action on any executive session item if necessary.

CITIZENS PARTICIPATION: None

PK Chatterjee made a motion that President Carol Black sign the Memorandum of Understanding Between JH Tuscan Village, LP and Lake Travis Community Library District. Bob Johntz seconded the motion. The Motion passed unanimously.

Comments by Board Trustees: PK Chatterjee complemented Board President Carol Black for the tremendous amount of work that she put into this agreement.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting will be July 12, 2010 at 6:00 p.m.

Since there was no further business the meeting was adjourned at 10:18 a.m.

Nancy Pencsak, Secretary
Board of Trustees
Lake Travis Community Library District