

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
November 01, 2010  
WORK SESSION AGENDA**

At 2:02 p.m., President Carol Black called to order the one hundred and twelfth 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, Sharon Rogers, Nancy Pencsak, and Bob Johntz. Absent member was PK Chatterjee. Attendees were Morgan McMillian, and Frank Black, Peter Hitt, and Neal Hardin.

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

2. A discussion was held on needed changes to the Bargain Sale Agreement, Tuscan Village: Library Tract, an agreement between JH Tuscan Village, LP and Lake Travis Community Library District. Members of the LTCLD Building Committee, Frank Black, Peter Hitt, and Morgan McMillian, and the LTCLD attorney, Neal Hardin, participated in this discussion. One of the points of discussion was the need to have a new survey of the Building site. A survey had recently been made on September 22, 2010 by Paul C. Sauve, Jr., Registered Professional Land Surveyor. The stakes from this survey are visible on the property. Mr. Hardin stated, "In the interest of speed we should go with the one that has just been done." He also stated that in his opinion we did not need a Level III environmental study. Bob Johntz made a motion that the District contract for a new survey of the Building site. The motion died for lack of a second.

3. Citizens Participation: None.

Since there was no further business the meeting was adjourned at 4:40 p.m.

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