

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS

LOST CREEK LIMITED DISTRICT
Travis County, Texas

April 3, 2017

The Board of Directors of Lost Creek Limited District of Travis County, Texas, convened in a special meeting at the Lost Creek Limited District administrative office located at 1305 Quaker Ridge Drive, Austin, Travis County, Texas, on Monday, April 3, 2017. Lawful and proper notice of the time, place and the subject of the meeting was posted at the place and time required by law.

Directors: Leah Stewart
Eric Castro
Chuck McCormick
Andy Bitner
Madeleine Connor

District Attorney: Tony Corbett

Special Litigation Counsel: Scott Tschihart

Bookkeeper/Manager/Deed

Restriction Enforcement Officer: Jim Emmons (Pinnacle Texas Management Services)

Residents and guests: Barbara Szalay
Nancy Naeve
Gary Sertich

1. Board Convenes, and Roll Call (Agenda Item 1)

Director McCormick called the meeting to order at 6:30 p.m. All directors were present except Director Bitner, thus constituting a quorum.

2. Litigation (Agenda Item 2)

At 6:31 p.m., Director McCormick announced that the Board of Directors would go into Executive Session pursuant to the Texas Open Meetings Act in order to seek legal advice and opinion from legal counsel regarding Agenda Item No. 2 (Cause Nos. 1-15-cv-0100 RP and 1-16-CV-490 RP pending in the United States District Court for the Western District of Texas Austin Division; *David McIntyre and Madeleine Connor v. Eric Castro, Nancy Naeve, Gary Sertich, Leah Stewart and Chuck McCormick*). Director McCormick announced that as

defendants in the litigation, it was necessary for Nancy Naeve and Gary Sertich to participate in the Execution Session.

Editor's Note: Director Connor did not participate in the Executive Session.

At 7:53 p.m., Director McCormick reconvened the public meeting with the same four directors present. He announced that no final decisions, actions or votes were taken in Executive Session.

3. Adjournment (Agenda Item 3)

Upon a motion by Director Castro, the Board adjourned the meeting at 7:54 p.m.

A handwritten signature in black ink, appearing to be 'G. Castro', is written above a horizontal line.

Secretary



**BOARD OF DIRECTORS MEETING
LOST CREEK LIMITED DISTRICT**

April 3, 2017

SIGN IN SHEET

	NAME (Please Print)	ADDRESS (optional)	TELEPHONE (optional)
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